

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057869

Entity Name: BREATHE EASY, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

9656 NW 7TH CIRCLE #1823
PLANTATION, FL 33324

New Principal Place of Business:

756 ST ALBANS DR
BOCA RATON, FL 33486

Current Mailing Address:

9656 NW 7TH CIRCLE #1823
PLANTATION, FL 33324

New Mailing Address:

756 ST ALBANS DRIVE
BOCA RATON, FL 33486

FEI Number: 30-0062405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORCI, KARYN
9656 NW 7TH CIRCLE #1823
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SORCI, KARYN
756 ST. ALBANS DR,
BOCA RATON, FL 33486 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

04/19/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SORCI, KARYN
Address: 9656 NW 7TH CIRCLE #1823
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SORCI, KARYN
Address: 756 ST. ALBANS DRIVE
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KARYN SORCI

Electronic Signature of Signing Officer or Director

P

04/19/2005

Date