2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 24, 2004 8:00 am Secretary of State DOCUMENT # P03000011223 1. Entity Name 03-24-2004 90049 010 ***150.00 BREAK THE CYCLE, INC Principal Place of Business Mailing Address 2285 EAST HIGHWAY 100 2285 EAST HIGHWAY 100 SUITE 221 SUITE 221 BUNNELL FL 32110 **BUNNELL FL 32110** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State, Applied For 05-0551505 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLAHERTY, DEBRA B Street Address (P.O. Box Number is Not Acceptable) 2285 EAST HIGHWAY 100 **SUITE 221 BUNNELL FL 32110** 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE CEO ☐ Delete TITLE Change ☐ Addition FLAHERTY, DEBRA B NAME NAME 2285 EAST HIGHWAY 100 SUITE 221 STREET ADDRESS STREET ADDRESS BUNNELL FL 32110 CITY-ST-789 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition FLAHERTY, PETER J NAME NAME 2285 EAST HIGHWAY 100 SUITE 221 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BUNNELL FL 32110 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED