

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047383

FILED
Mar 02, 2005
Secretary of State

Entity Name: BREAKTHROUGH MARKETING ALLIANCE, INC.

Current Principal Place of Business:

2821 PINE RIDGE DR
CLEARWATER, FL 33761 US

New Principal Place of Business:

30141 AGOURA ROAD
SUITE 103
AGOURA, CA 91377 US

Current Mailing Address:

5631 FOXWOOD DR
SUITE A
OAK PARK, CA 91377 US

New Mailing Address:

30141 AGOURA ROAD
SUITE 103
AGOURA, CA 91301 US

FEI Number: 20-0007777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DYNAMIC RESOURCES GROUP, INC.
2821 PINE RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

DANKO, WILLIAM E
2128 PINE RIDGE DRIVE
CLEARWATER, FL 33761 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: WILLIAM E DANKO

03/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DANKO, GARY W
Address: 5631 FOXWOOD DR A
City-St-Zip: OAK PARK, CA 91377 US

Title: VS () Delete
Name: DAFESH, ELI
Address: 6231 DEERBROOK ROAD
City-St-Zip: OAKPARK, CA 91377 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY W DANKO

PT

03/02/2005

Electronic Signature of Signing Officer or Director

Date