

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062147

Entity Name: ANDY BREAKSTONE, INC.

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

3890 MEADOWLANE
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3890 MEADOWLANE
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 74-3094059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREAKSTONE, ANDY
3890 MEADOWLANE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BREAKSTONE, ANDY
Address: 3890 MEADOWLANE
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANDY BREAKSTONE

PRES

02/16/2005

Electronic Signature of Signing Officer or Director

_____ Date