2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076292

Entity Name: GEORGIA BREAKERS, INC.

FILED Sep 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

31112 STATE ROAD 44 EUSTIS, FL 32736

Current Mailing Address: New Mailing Address:

31112 STATE ROAD 44 EUSTIS, FL 32736

FEI Number: 01-0793651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIBERMAN, STEVEN ESQ.

11400 NORTH KENDALL DRIVE
SUITE 106
MIAMI, FL 33176 US

JOHNSON, RENEE
31112 SR 44
EUSTIS, FL 32736 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: RENEE JOHNSON 09/01/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD ()Delete Title: ()Change ()Addition

 Name:
 JOHNSON, RANDALE S
 Name:

 Address:
 31112 STATE ROAD 44
 Address:

 City-St-Zip:
 EUSTIS, FL 32736
 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: RANDALE JOHNSON PRES 09/01/2004