2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145366

Entity Name: SUNBREEZE ENTERPRISES, INC.

FILED Sep 09, 2005 Secretary of State

| Current P | rincipal Plac | e of Business: | New Principal Place | New Principal Place of Business: | |
|---|---------------------------------------|--|--|---|--|
| 4843 HAMSHIRE CT. 205 | | | 1089 N. COLLIER BL\ 431 | 1089 N. COLLIER BLVD. | |
| NAPLES, FL 34112 | | | | MARCO ISLAND, FL 34145 | |
| Current M | lailing Addre | ss: | New Mailing Address | New Mailing Address: | |
| 4843 HAMSHIRE CT. 205 NAPLES, FL 34112 | | | 1089 N. COLLIER BLVD. 431 MARCO ISLAND, FL 34145 | | |
| FEI Number: | : 27-0084542 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| 202 | WILLIAM KER HEIGHT: FL 34112 US | | | | |
| | named entity e of Florida. | submits this statement for the | ourpose of changing its registere | d office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| Electronic Signature of Registered Agent | | | ent | Date | |
| | | 93(2)(b), F.S., the corporation did no | ot receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS | |
| Title: Name: Address: City-St-Zip: | BOTERO, WIL | HEIGHTS COURT, #202 | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: WILLIAM BOTERO PRES 09/09/2005