2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # P04000032676** 03-10-2005 90154 026 ***158.75 ISLAND BREEZE INSTALLATIONS INC. Mailing Address Principal Place of Business 50024223 34901 NASHUA BLVD. 34901 NASHUA BLVD. SORRENTO, FL 32776 SORRENTO, FL 32776 US 2. Principal Place of Business Mailing Address 34901 Suite Apt # etc Suite, Apt. #, etc. 03022005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 3*0-0*30076 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired ,5.A Fee Required 6. Name and Address of Current Registered Agent 7.- Name and Address of New Registered Agent --Name STUTTS, RICHARD T Street Address (P.O. Box Number is Not Acceptable) 34901 NASHUA BLVD SORRENTO, FL 32776 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition P , S, T ☐ Delete TITLE TITLE STUTTS, RICHARD T NAME NAME STREET ADDRESS 34901 NASHUA BLVD. STREET ADDRESS CITY-ST-ZIP SORRENTO, FL 32776 CITY-\$1-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TOTALE STUTTS, LAURA S NAME NAME STREET ADDRESS STREET ADDRESS 34901 NASHUA BLVD. CITY-ST-ZIP SORRENTO, FL 32776 CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 emp

FILED

Mar 10, 2005 8:00 am