

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086552

FILED
Jan 13, 2005
Secretary of State

Entity Name: SUNBREEZE LAND COMPANY, INC.

Current Principal Place of Business:

2550 PALM BAY ROAD
SUITE 203
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

2550 PALM BAY ROAD
SUITE 203
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 20-1201950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMMON, VALERIE J
2550 PALM BAY ROAD
SUITE 203
PALM BAY, FL 32905 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: PD () Delete
Name: LAMMON, VALERIE J
Address: 1365 DEFENDER STREET NW
City-St-Zip: PALM BAY, FL 32907

Title: V () Delete
Name: MCHENRY, EDWARD
Address: 786 EMPRESS STREET SE
City-St-Zip: PALM BAY, FL 32909

Title: T () Delete
Name: WHITE, ELIZABETH
Address: P.O. BOX 1550
City-St-Zip: GRANBY, CO 804461550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: VALERIE J. LAMMON

PD

01/13/2005

Electronic Signature of Signing Officer or Director

_____ Date