

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000090063

FILED
Jun 23, 2005
Secretary of State

Entity Name: SOUTHERN BREEZE HOMES AND DEVELOPMENT, INC.

Current Principal Place of Business:

5447 CENTER STREET
JUPITER, FL 33458

New Principal Place of Business:

4601 WILD TURKEY LANE
OKEECHOBEE, FL 34974

Current Mailing Address:

5447 CENTER STREET
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-1247370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, TERRY
5447 CENTER ST
JUPITER, FL 33458 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DUPILKA, GREG
Address: 5447 CENTER STREET
City-St-Zip: JUPITER, FL 33458

Title: T () Delete
Name: GATHERIER, FRANK
Address: 1517 SW FORTUNE RD
City-St-Zip: PORT ST LUICE, FL 34952

Title: VP () Delete
Name: BLUE, HARRY
Address: 4601 WILD TURKEY LN
City-St-Zip: OKEECHOBEE, FL 34974

Title: S () Delete
Name: PHILLIPS, TERRY
Address: 5447 CENTER STREET
City-St-Zip: JUPITER, FL 33458

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:

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: TERRY PHILLIPS

S

06/23/2005

Electronic Signature of Signing Officer or Director

Date