

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000122850

FILED
Sep 28, 2005
Secretary of State

Entity Name: NO BREAKS, INC.

Current Principal Place of Business:

1427 FERRIER DR
TITUSVILLE, FL 32780

New Principal Place of Business:

98 OJIBWAY DRIVE
TITUSVILLE, FL 32780

Current Mailing Address:

1427 FERRIER DR
TITUSVILLE, FL 32780

New Mailing Address:

98 OJIBWAY DRIVE
TITUSVILLE, FL 32780

FEI Number: 20-1555942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, STEPHEN R
1427 FERRIER DR
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

CARBIN, SCOTT
98 OJIBWAY DRIVE
TITUSVILLE, FL 32780 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: SCOTT CARBIN

09/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PETERSON, STEPHEN R
Address: 1427 FERRIER DR
City-St-Zip: TITUSVILLE, FL 32780

Title: VSD () Delete
Name: CARBIN, SCOTT
Address: 98 OJIBWAY DR
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CARBIN, SCOTT
Address: 98 OJIBWAY DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: VPSD (X) Change () Addition
Name: CARBIN, GARY R
Address: 1771 ROBINHOOD AVENUE
City-St-Zip: TITUSVILLE, FL 32780

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: SCOTT CARBIN

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09/28/2005

Electronic Signature of Signing Officer or Director

Date