2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: .

Jan 31, 2005 08:00 AM Secretary of State DOCUMENT # P93000003896 BREEZY HILL ENTERPRISES, INC. Mailing Address Principal Place of Business 449 8TH AVE. SOUTH 449 8TH AVE. SOUTH NAPLES, FL 34102 NAPLES, FL 34102 01262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3289153 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURKHART, JOHN W DO NOT WRITE 4498TH AVE. SOUTH NAPLES, FL 34102 IN THIS SPACE 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. Signature, typed or printed name of registered egent and title if applicable. (NOTE, Registered Agent signature required which reinstalling) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. CD HTLE U00000206468 02/01/05-80006-014 150.00 BURKHART, JOHN W NAME 449 8TH AVE. SOUTH STREET ADDRESS NAPLES, FL 34102 CITY ST-ZIP DITTE NAME BURHHART, GLENDA K STREET ADDRESS 449 8TH AVE, SOUTH CITY - ST - ZIP NAPLES, FL 34102 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP HILE MAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplierrental 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 empowered.

SIGNING OFFICER OF DIRECTOR

AND TYPED OR PRINTED

65

860 435 1200

FILED