

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079209

FILED
May 14, 2005
Secretary of State

Entity Name: BREEZES COASTAL CAFE, INC.

Current Principal Place of Business:

304 SOUTH ALCANIZ STREET
PENSACOLA, FL 32501

New Principal Place of Business:

304 SOUTH ALCANIZ STREET
PENSACOLA, FL 32502

Current Mailing Address:

304 SOUTH ALCANIZ STREET
PENSACOLA, FL 32501

New Mailing Address:

304 SOUTH ALCANIZ STREET
PENSACOLA, FL 32502

FEI Number: 59-3340727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOREL, ROBERT T
304 SOUTH ALCANIZ STREET
PENSACOLA, FL 32501 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUSSO, EMILIO
Address: 304 A ALCANIZ ST
City-St-Zip: PENSACOLA, FL 32501

Title: VD () Delete
Name: RUSSO, SEBASTIANO
Address: 6182 ALICIA DRIVE
City-St-Zip: PENSACOLA, FL 32504

Title: STD () Delete
Name: RUSSO, MARIO G
Address: 6182 ALICIA DRIVE
City-St-Zip: PENSACOLA, FL 32504

Title: D () Delete
Name: SOREL, ROBERT T
Address: 304 S ALCANIZ ST
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUSSO, EMILIO
Address: 6175 ALICIA DRIVE
City-St-Zip: PENSACOLA, FL 32504

Title: VD (X) Change () Addition
Name: RUSSO, SEBASTIANO
Address: 6051 SONGBIRD DR
City-St-Zip: PENSACOLA, FL 32503

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: SEBASTIANO RUSSO

VD

05/14/2005

Electronic Signature of Signing Officer or Director

Date