

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024734

Entity Name: SOUTHBREEZE, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

12957 ISLAND SPIRIT DR.
PENSACOLA, FL 32506

New Principal Place of Business:

12956 ISLAND SPIRIT DR
PENSACOLA, FL 32506

Current Mailing Address:

12957 ISLAND SPIRIT DR.
PENSACOLA, FL 32506

New Mailing Address:

12956 ISLAND SPIRIT DR
PENSACOLA, FL 32506

FEI Number: 58-2317471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFISTER, GARY
12957 ISLAND SPIRIT DR.
PENSACOLA, FL 32506 US

Name and Address of New Registered Agent:

PFISTER, GARY
12956 ISLAND SPIRIT DR
PENSACOLA, FL 32506 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:

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PFISTER, GARY
Address: 12957 ISLAND SPIRIT DR
City-St-Zip: PENSACOLA, FL 32506

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PFISTER, GARY
Address: 12956 ISLAND SPIRIT DR
City-St-Zip: PENSACOLA, FL 32506

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: GARY PFISTER

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date