## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Feb 16, 2005 08:00 AM Secretary of State

DOCUMENT # P97000052915  1. Entity Name BREAKFAST STATION, INC.			Secretary of State		
Principal Place of Business Mailing Address 10039 U.S. HIGHWAY 19					
DO NOT WRITE IN THIS SPA			CE	02082005 No Chg-P CR2E034 (10/03)	
5. Name and Address of Current Registered Agent SPRINGER, JAMES K 10039 U.S. HIGHWAY 19 PORT RICHEY, FL 34668				DO NOT WRITE 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 agent and title if applicable. (NOTE, Registered Agent signature required when reinstating)  DATE  FILE NOW!!! FEE IS \$150.00  After May 1, 2005 Fee will be \$550.00  Trust Fund Contribution.   Added to Fees					
Arter may 1) 2000 100 Will be donoted					
10.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	OFFICERS AND DIRE  DS - SPRINGER, JAMES K 10039 U.S. HIGHWAY 19 PORT RICHEY, FL 34668	CTOHS			
TITLE DP  NAME SPRINGER, SHELBY  STREET ADDRESS 10039 U.S. HIGHWAY 19  CITY-ST-ZIP PORT RICHEY, FL 34668				#38800231102 92/16/85-80017-018 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	VP SMITH, CASH M. 10039 U.S. HIGHWAY 19 PORT RICHEY, FL 34668			DO NOT WRITE	
NAME STREET ADDRESS CITY-ST-ZIP	SMITH, CATHY 10039 U.S. HIGHWAY 19 PORT RICHEY, FL 34668		IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS GITY-ST-ZIP		77.7			
12. I hereby certify that the information supplied with this filing does not qualify 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 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.					

JAMES SPRINGER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR