

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063592

FILED
Jan 28, 2004
Secretary of State

Entity Name: DAYBREAK NATURAL SALES INC.

Current Principal Place of Business:

264 NW 92ND TERR
POMPANO BEACH, FL 33071

New Principal Place of Business:

Current Mailing Address:

264 NW 92ND TERR
POMPANO BEACH, FL 33071

New Mailing Address:

FEI Number: 65-0771720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFKOWITZ, ERIC
4161 NW 8TH TERR
POMPANO BEACH, FL 33064

Name and Address of New Registered Agent:

LEFKOWITZ, ERIC
264 NW 92ND TERR
POMPANO BEACH, FL 33071

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: ERIC LEFKOWITZ

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEPKOWITZ, ERIC
Address: 909 SE 15TH ST
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEPKOWITZ, ERIC
Address: 264 NW 92ND TERRACE
City-St-Zip: POMPANO BEACH, FL 33071

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: ERIC LEFKOWITZ

PRES

01/28/2004

Electronic Signature of Signing Officer or Director

Date