


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

1052

DOCUMENT # P97000079118		
1. Entity Name BREAKSTONE CAPITAL, INC.		

FILED

05 MAY 27 AM 11:11

SECRET  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*



05092005 Chg-P CR2E034 (10/03)

Principal Place of Business 770 GLENDALE AVENUE NAPLES, FL 34110		Mailing Address 770 GLENDALE AVENUE NAPLES, FL 34110	
2. Principal Place of Business 1279 RAINBOW CT Suite, Apt. #, etc.		3. Mailing Address 1279 RAINBOW CT Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country USA

4. FEI Number 65-0780541	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 1840 SOUTHWEST 22 STREET 4TH FLOOR MIAMI, FL 33145		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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]* (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00  
Due by September 7, 2005**

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD BREAKSTONE, WILLIAM F 770 GLENDALE AVE NAPLES, FL 34110 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1279 Rainbow Ct <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	900055969959 06/09/05--01031--019 **150.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: *[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# Spiegel & Utrera, P.A.

Counselors & Attorneys at Law

2082

KEVORK ADANAS<sup>1</sup>  
RAY GARCIA<sup>1</sup>  
SEBASTIAN Y. GHEITH<sup>11</sup>  
DAN HANCUFF<sup>1</sup>  
JON M. HARDY<sup>1</sup>  
TIMOTHY J. HEALY<sup>1</sup>  
FRANKLIN A. JARA<sup>1</sup>  
TAMARA L. KLOPENSTEIN<sup>1</sup>  
GINGER LAFORESTRIE<sup>11</sup>

JAMES W. OVE, JR.<sup>1</sup>  
RAYMOND PAPARELLA<sup>1</sup>  
RUBEN MARTIN SAENZ<sup>1</sup>  
MARA E. SATTERTHWAITE<sup>11</sup>  
LAWRENCE J. SPIEGEL<sup>1</sup>  
NICK J. SPRADLIN<sup>1</sup>  
NATALIA UTRERA<sup>1</sup>  
PABLO R. VELEZ<sup>1</sup>  
RUSSELL D. WILLIAMS<sup>1</sup>

Offices located in:  
Chicago  
Fort Lauderdale  
Las Vegas  
London  
Long Island  
Los Angeles  
Miami  
New York City  
Northern New Jersey  
Tampa

Fourth Floor  
1840 Building  
1840 Coral Way  
Miami, FL 33145  
Telephone (305) 854-6000  
Facsimile (305) 857-3700

Please reply to  
Post Office Box 450605  
Miami, FL 33245-0605

## SENIOR PARALEGALS

GRACIELA BATTAGLIA  
IRMA C. MARQUEZ  
CLAUDIA MERINO

<sup>1</sup> Licensed in Florida  
<sup>11</sup> Licensed in California  
<sup>11</sup> Licensed in New York  
<sup>11</sup> Licensed in New Jersey  
<sup>11</sup> Licensed in Illinois, Iowa & Florida  
<sup>11</sup> Licensed in Nevada & California  
<sup>11</sup> Licensed in New York & New Jersey  
<sup>11</sup> Licensed in New York, New Jersey & D.C.  
<sup>11</sup> Licensed in Illinois & Reg. U.S. Patent Office  
<sup>11</sup> Licensed in Florida and Florida Civil Law Notary  
<sup>11</sup> Licensed in New York, Florida & Qualified Solicitor  
in England and Wales  
Licensed in Florida and Registered as a Foreign  
Lawyer in England and Wales  
<sup>11</sup> Licensed in Florida & Qualified Solicitor  
in England and Wales

May 25, 2005

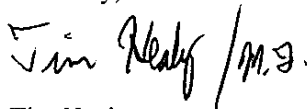
State of Florida Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Waiver of Annual Report late fee for BREAKSTONE CAPITAL, INC. a Florida Corporation, Document Number P97000079118.

Dear Sir or Madam:

Please be advised that Spiegel & Utrera, P.A., (hereinafter the "Firm") is general counsel for the above-captioned company (hereinafter the "Company"). The Company failed to file its Uniform Business Report or pay the Uniform Business Report filing fee within the time prescribed by Florida Statutes Chapter 607 because the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Company. Therefore, please allow this correspondence to serve as a request that the Florida Department of State Division of Corporations waive the late fee for the Company upon the filing by the Company of its Uniform Business Report and payment of the filing fee for same, which are presented contemporaneously with this request.

Sincerely,



Tim Healy  
For the Firm

## Enclosures:

1. UBR
2. Filing fee