

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051477

FILED  
Jan 11, 2005  
Secretary of State

Entity Name: ANOTHER BROKEN EGG OF FLORIDA, INC.

## Current Principal Place of Business:

104 HIGHWAY 98 EAST  
DESTIN, FL 32541

## New Principal Place of Business:

## Current Mailing Address:

104 HIGHWAY 98 EAST  
DESTIN, FL 32541

## New Mailing Address:

FEI Number: 59-3523003

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATTHEWS, DANA C  
4475 LEGENDARY DRIVE  
DESTIN, FL 32541 US

## Name and Address of New Registered Agent:

GREEN, J. THOMAS  
520 MAIN STREET  
DESTIN, FL 32541 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: J. THOMAS GREEN

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GREEN, J. THOMAS  
Address: 4058 KATS CT  
City-St-Zip: DESTIN, FL 32541

Title: V ( ) Delete  
Name: GREEN, RON E  
Address: 200 GERARD ST  
City-St-Zip: MANDEVILLE, LA 70448

Title: ST ( ) Delete  
Name: GREEN, MARCIA R  
Address: 4058 KATS CT  
City-St-Zip: DESTIN, FL 32541

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GREEN, J. THOMAS  
Address: 520 MAIN STREET  
City-St-Zip: DESTIN, FL 32541

Title: V (X) Change ( ) Addition  
Name: GREEN, RON E  
Address: 525 KIMBERLY ANN DRIVE  
City-St-Zip: MANDEVILLE, LA 70471

Title: ST (X) Change ( ) Addition  
Name: GREEN, MARCIA R  
Address: 520 MAIN STREET  
City-St-Zip: DESTIN, FL 32541

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: RON E. GREEN

V

01/11/2005

Electronic Signature of Signing Officer or Director

Date