

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059041

FILED
Feb 05, 2004
Secretary of State

Entity Name: BREEZES INTERNATIONAL CORP.

Current Principal Place of Business:

777 NW 72ND AVE
SUITE 2AA-65
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

777 NW 72ND AVE
SUITE 2AA-65
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0847759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUAKNINE, GILBERT
777 NW 72ND AVE
STE 2M15
MIAMI, FL 33126

Name and Address of New Registered Agent:

OUAKNINE, GILBERT
777 NW 72ND AVE
STE 2AA-65
MIAMI, FL 33126

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:

02/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILBERT, OUAKNINE
Address: 777 NW 72ND AVE STE 2M15
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILBERT, OUAKNINE
Address: 777 NW 72ND AVE STE 2AA-65
City-St-Zip: MIAMI, FL 33126

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: GILBERT OUAKNINE

P

02/05/2004

Electronic Signature of Signing Officer or Director

Date