

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072069

FILED
Jan 17, 2005
Secretary of State

Entity Name: BREAKSTONE HOLDING CORPORATION

Current Principal Place of Business:

1200 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Principal Place of Business:

3930 NE 2ND AVENUE
SUITE 200
MIAMI, FL 33137

Current Mailing Address:

1200 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Mailing Address:

3930 NE 2ND AVENUE
SUITE 200
MIAMI, FL 33137

FEI Number: 65-0872124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, KERRY
2875 NE 191 ST
500
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BREAKSTONE, NOAH
3930 NE 2ND AVENUE
SUITE 200
MIAMI, FL 33137 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: NOAH BREAKSTONE

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BREAKSTONE, NOAH
Address: 1200 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BREAKSTONE, NOAH
Address: 3930 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

Title: VPD () Change (X) Addition
Name: BREAKSTONE, PATRICIA
Address: 3930 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

Title: SD () Change (X) Addition
Name: BREAKSTONE, PATRICIA
Address: 3930 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

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: NOAH BREAKSTONE

PD

01/17/2005

Electronic Signature of Signing Officer or Director

Date