

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052750

FILED
Feb 10, 2005
Secretary of State

Entity Name: BREAKWATER BUILDERS, INC.

Current Principal Place of Business:

1502 CEDAR GROVE TERRACE
ORANGE PARK, FL 320038333

New Principal Place of Business:

5412 WHITNEY STREET
JACKSONVILLE, FL 32277

Current Mailing Address:

1502 CEDAR GROVE TERRACE
ORANGE PARK, FL 320038333

New Mailing Address:

5412 WHITNEY STREET
JACKSONVILLE, FL 32277

FEI Number: 59-3592807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTON, JOHN M
4967 WATER OAK LN
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

BENTON, JOHN M
ONE INDEPENDENT DRIVE
SUITE 2301
JACKSONVILLE, FL 32202 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:

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: BENTON, JOHN M
Address: 4967 WATER OAK LANE
City-St-Zip: JACKSONVILLE, FL 32210

Title: PV (X) Delete
Name: DETHLOFF, JOSEPH
Address: 1502 CEDAR GROVE TERR
City-St-Zip: ORANGE PARK, FL 320038333

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SANDUSKY, CHARLES M
Address: 5412 WHITNEY STREET
City-St-Zip: JACKSONVILLE, FL 32277 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES M. SANDUSKY

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02/10/2005

Electronic Signature of Signing Officer or Director

Date