2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2004 08:00 AM DOCUMENT # S47431 **Secretary of State** 1. Entity Name BRECKLIN, INC. Principal Place of Business Mailing Address 505 N SAMSULA DR 505 N SAMSULA DR NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 %T030/-666666F& No Chg-P CR2E034 (10/03) 01112004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3114716 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANDERS, TERRY A. DO NOT WRITE 712 CENTRAL PARK BLVD. PORT ORANGE, FL 32127 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MLE NAME SANDERS, TERRY A. 3930 LANGFORD ROAD STREET ADDRESS U00000015628 01/28/04-80019-026 158.75 CITY-ST-7IP NEW SMYRNA BEACH, FL 32168 TITLE SANDERS, DONNA SUE NAME STREET ADDRESS 3930 LANGFORD ROAD CTTY-ST-ZIP NEW SMYRNA BEACH, FL 32168 TITLE SANDERS, EDMOND R. NAME STREET ADDRESS 712 CENTRAL PARK BLVD DO NOT WRITE PORT ORANGE, FL 32127 CITY-ST-ZIP IN THIS SPACE TIRE SANDERS, WILLODEEN O NAME STREET ADDRESS. 712 CENTRAL PARK BLVD CITY-ST-ZIP PORT ORANGE, FL 32127 TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

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 cath; 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.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: