

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47431

Entity Name: BRECKLIN, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

505 N SAMSULA DR
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

1801 W. INTERNATIONAL SPEEDWAY BOULEVARD
DAYTONA BEACH, FL 32114

Current Mailing Address:

505 N SAMSULA DR
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

1801 W. INTERNATIONAL SPEEDWAY BOULEVARD
DAYTONA BEACH, FL 32114

FEI Number: 59-3114716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, TERRY A.
712 CENTRAL PARK BLVD.
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

PADGETT, GLENN R
1801 W. INTERNATIONAL SPEEDWAY BOULEVARD
DAYTONA BEACH, FL 32114 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: GLENN R. PADGETT

05/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: SANDERS, TERRY A.,
Address: 3930 LANGFORD ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: P () Delete
Name: SANDERS, DONNA SUE,
Address: 3930 LANGFORD ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: S () Delete
Name: SANDERS, EDMOND R.,
Address: 712 CENTRAL PARK BLVD
City-St-Zip: PORT ORANGE, FL 32127

Title: T (X) Delete
Name: SANDERS, WILLODEEN O
Address: 712 CENTRAL PARK BLVD
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAHNE, DICK A
Address: 1801 W. INTERNATIONAL SPEEDWAY BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: S (X) Change () Addition
Name: PADGETT, GLENN R
Address: 1801 W. INTERNATIONAL SPEEDWAY BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: T (X) Change () Addition
Name: HOUSER, DANIEL W
Address: 1801 W. INTERNATIONAL SPEEDWAY BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32114

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: GLENN R. PADGETT

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05/03/2005

Electronic Signature of Signing Officer or Director

Date