2004 FOR PROFIT CORPORATION

changed, or on an attachment with an addres

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 28, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # S74208 4-28-2004 90219 030 ***150.00 BREZING CORP. Principal Place of Business Mailing Address P. O. BOX 425 12670 NEW BRITTANY BLVD **STE 101 STE 101** LEHIGH ACRES, FL 33970 FT. MYERS, FL 33906 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P CR2E034 (10/03) 01192004 City & State City & State 4. FEI Number Applied For 65-0322692 Not Applicable Country Zip Country Zin \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROYSTON, ROBERT D. JR. Street Address (P.O. Box Number is Not Acceptable) 12670 NEW BRITTANY BLVD STE 101 FT. MYERS, FL 33907 City Zip Code 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 SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE ☐ Change ☐ Addition BREZING, SIEGFRIED NAME NAME 237 JOEL BLVD. STREET ADDRESS STREET ADDRESS LEHIGH ACRES, FL 33972 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Defete TITLE ☐ Change BREZING, CHRISTA NAME NAME 834 SPAULDING RUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES, FL CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition BREZING, MICHAEL NAME NAME STREET ADDRESS 834 SPAULDING RUE STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES, FL CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE TITLE NAME BREZING, MATHIAS NAME STREET ADDRESS 834 SPAULDING RUE STREET ADDRESS LEHIGH ACRES, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 old accurate and that my 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 in Block 10 or Block 11 if

FILED

Dayrimo Phone #