

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V00455

FILED
Mar 20, 2002 8:00 AM
Secretary of State

Entity Name: BREITER CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

101 S BAY BLVD
SUITE B-4
ANNA MARIA, FL 34216 US

New Principal Place of Business:

Current Mailing Address:

PO BX 818
ANA MARIA, FL 34216 US

New Mailing Address:

PO BX 818
ANNA MARIA, FL 34216 US

FEI Number: 59-3095327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREITER, THOMAS H
316 TARPON STREET
ANNA MARIA, FL 34216 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BREITER, THOMAS H
Address: 523 LOQUAT DR
City-St-Zip: ANNA MARIA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BREITER, THOMAS H
Address: 316 TARPON ST
City-St-Zip: ANNA MARIA, FL 34216

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: THOMAS H. BREITER

P

03/20/2002

Electronic Signature of Signing Officer or Director

Date