

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13192

FILED
Jan 10, 2004
Secretary of State

Entity Name: BRECKENRIDGE VIII INVESTMENT CORP.

Current Principal Place of Business:

15300 PARK OF COMMERCE BLVD
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 33209
PALM BEACH GARDENS, FL 33420 US

New Mailing Address:

FEI Number: 65-0311450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEASE, MARIAN
350 E. LAS OLAS BLVD.
SUITE 1000
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PEARLMAN NEASE, MARIAN
350 E. LAS OLAS BLVD.
SUITE 1000
FORT LAUDERDALE, FL 33301 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: MARIAN PEARLMAN NEASE

01/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROTHPLETZ, ROLAND,
Address: P.O. BOX 33209 N/A
City-St-Zip: PALM BEACH GARDENS, FL 33420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROLAND ROTHPLETZ

P

01/10/2004

Electronic Signature of Signing Officer or Director

Date