

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56614

FILED
Apr 28, 2004
Secretary of State

Entity Name: BRECKINRIDGE CUSTOM HOMES, INC.

Current Principal Place of Business:

9090 58TH DRIVE EAST
SUITE 100
BRADENTON, FL 34202 MA

New Principal Place of Business:

5580 46TH CT WEST
BRADENTON, FL 34210 MA

Current Mailing Address:

9090 58TH DRIVE EAST
SUITE 100
BRADENTON, FL 34202 MA

New Mailing Address:

PO BOX 25785
SARASOTA, FL 34277 SA

FEI Number: 65-0356630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRYE, KELLY G.
4905 28TH COURT EAST
BRADENTON, FL 34203

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRYE, KELLY G.,
Address: 4950 28TH CT EAST
City-St-Zip: BRADENTON, FL

Title: V () Delete
Name: FRYE, PRISCILLA PARK, HILL
Address: 4950 28TH CT EAST
City-St-Zip: BRADENTON, FL

Title: TREA () Delete
Name: HARKNESS, HEATHER
Address: 8194 NATURE'S WAY, #33
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HEATHER HARKNESS

TREA

04/28/2004

Electronic Signature of Signing Officer or Director

Date