

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56614

FILED  
Jan 07, 2005  
Secretary of State

Entity Name: BRECKINRIDGE CUSTOM HOMES, INC.

## Current Principal Place of Business:

5580 46TH CT WEST  
BRADENTON, FL 34210 MA

## New Principal Place of Business:

9080 58TH DR. EAST  
SUITE 100  
BRADENTON, FL 34202 MA

## Current Mailing Address:

PO BOX 25785  
SARASOTA, FL 34277 SA

## New Mailing Address:

9080 58TH DR. EAST  
SUITE 100  
BRADENTON, FL 34202 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 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

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: TREA (X) Change ( ) Addition  
Name: HARKNESS, HEATHER  
Address: 337 GREENWOOD AVE.  
City-St-Zip: HOLLAND, MI 49424

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: KELLY FRYE

P

01/07/2005

Electronic Signature of Signing Officer or Director

Date