2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT.# V60436 Apr 09, 2004 08:00 AM BREAKERS 93 OF FLORIDA, INC. **Secretary of State** Principal Place of Business Mailing Address 11836 NW 9TH ST 11836 NW 9TH ST CORAL SPGS, FL 33071 CORAL SPGS, FL 33071 US 02132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0352567 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ROSEN, GEORGE J OO NOT WRITE 11836 NW 9TH ST CORAL SPGS, FL 33071 IN THIS SPACE . 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 the obligations of registered agent. SIGNATURE. Signature, typod 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 NOWIII FEE IS \$150.00 1/00000107235 1/9/04-80007-005 After May 1, 2004 Fee will be \$550,00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MILE PD MULE ROSEN, GEORGE J STREET ADDRESS 11836 NW 9TH ST DITY-ST-79 CORAL SPGS, FL 33071 **VDST** IIILE HALF ROSEN, VERA STREET ADDRESS 11836 NW 9TH ST CITY-ST-782 CORAL SPGS, FL 33071 THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MALE STREET ADDRESS CITY-ST-ZIP ME MALE SIDEET ADDRESS CITY-ST-ZIP mF NAME STREET ADDRESS CITY-SY-78P 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 and 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

SIGNATURE: LONG FOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR