


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

71. **FILED**
Aug 16, 2005 8:00 am
Secretary of State
07-08-2005 90020 012 ***150.00

DOCUMENT # P99000085436

1. Entry Name
BREITHAAPT ENTERPRISES, INC.



Principal Place of Business
**2113 CLARK PL
SILVER SPRING, MD 20910**

Mailing Address
**2113 CLARK PL
SILVER SPRING, MD 20910**

2. Principal Place of Business
**19 W. CHERYL DR.
Suite, Apt. #, etc.**

3. Mailing Address
**19 W. CHERYL DR.
Suite, Apt. #, etc.
PHOENIX, AZ**

City & State
PHOENIX, AZ

City & State
PHOENIX, AZ

Zip
85021

Country
USA



07052005 Chg-P CR2E034 (10/03)

4. FEI Number
59-3600366

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**LAURIA, RONALD G
620 CRANES WAY, SUITE 207
ALTAMONTE SPRINGS, FL 32701**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning)

**FILE NOW!!! FEB 18 \$550.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
P	BREITHAAPT, MARK	3150 ANCHOR WAY CT., APT E	FALLS CHURCH, VA 22042	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
P	BREITHAAPT, MARK	19 W. CHERYL DR.	PHOENIX, AZ 85021	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 changed, or on an attachment, with an address, with all other like empowered.

SIGNATURE: Mark Breithaupt Date: 7-5-05 Daytime Phone #: 602-890-3060

ATTACHMENT

Attention: Annual Reports Section
Date: 8-8-05
From: Breithaupt Enterprises Inc
Subject: Late Fee

6625841

#P99000085436

I did not receive the annual report/uniform business report form due to a change of address. I am requesting that you please waive the late fee, and accept my \$150.00 filing fee as payment in full for my 2005 annual report filing.

Thankyou.

Mark Breithaupt
President Breithaupt Enterprises Inc.

