


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 20, 2004 08:00 AM
Secretary of State

DOCUMENT # P00000067868			
1. Entity Name BREEN TAXACQ, INC.			
Principal Place of Business 2220 N. DIXIE HWY BOCA RATON, FL 33431	Mailing Address 2220 N. DIXIE HWY BOCA RATON, FL 33431		
DO NOT WRITE IN THIS SPACE			
		01172004 No Chg-P CR2E034 (10/03)	
		4. FEI Number 65-1034414	Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent			
AEBERSOLD, ROBERT D 2220 N DIXIE HWY BOCA RATON, FL 33431		DO NOT WRITE IN THIS SPACE	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD GARSHELL, STEVE 2220 N. DIXIE HWY BOCA RATON, FL 33431		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD SPRIGGS, DEIN P 12265 169TH COURT NORTH JUPITER, FL 33478		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTD AEBERGOLD, ROBERT D 3087 N.E. 7TH DRIVE BOCA RATON, FL 33431		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
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 changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Robert D Aebersold</i> Robert Aebersold		1-16-2004 561 391-5057	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	