

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034941

Entity Name: BREEN, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

11715 56TH PLACE N
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

4792 ESEDRA COURT
LAKE WORTH, FL 33467 US

Current Mailing Address:

PO BOX 540344
LAKE WORTH, FL 33454 US

New Mailing Address:

FEI Number: 20-0767477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BREEN, DAVID M
11715 56TH PLACE N
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

BREEN, DAVID M
4792 ESEDRA COURT
LAKE WORTH, FL 33467 US

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

04/28/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Change (X) Addition
Name: BREEN, MICHAEL
Address: 13473 FOUNTAINVIEW BLVD
City-St-Zip: WELLINGTON, FL 33414

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: MICHAEL BREEN

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date