2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135003

Entity Name: BREIM CORP.

Current Principal Place of Business:	**New Principal Place of Business:**
600 WILLIE DR DAYTONA BEACH, FL 32114	520 N. RIDGEWOOD, SUITE 1S DAYTONA BEACH, FL 32114

Current Mailing Address:	**New Mailing Address:**
600 WILLIE DR DAYTONA BEACH, FL 32114	P.O. BOX 1282 DAYTONA BEACH, FL 32115

FEI Number: 20-1671648   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PSTD ( ) Delete Name: BELL, JOSEPH D Address: 600 WILLIE DR City-St-Zip: DAYTONA BEACH, FL 32114	Title: PSTD (X) Change ( ) Addition Name: BELL, JOSEPH D Address: P.O. BOX 1282 City-St-Zip: DAYTONA BEACH, FL 32115

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: JOSEPH BELL   P   08/29/2005

Electronic Signature of Signing Officer or Director   Date