

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21805

FILED
Jan 21, 2005
Secretary of State

Entity Name: BRELEAN CORPORATION

Current Principal Place of Business:

9640 BOGAY RD., BLDG. B / UNIT-3
ORLANDO, FL 32824

New Principal Place of Business:

9640 BOGGY CREEK RD., BLDG. B / UNIT-3
ORLANDO, FL 32824

Current Mailing Address:

9640 BOGAY RD., BLDG. B / UNIT-3
ORLANDO, FL 32824

New Mailing Address:

9640 BOGGY CREEK RD., BLDG. B / UNIT-3
ORLANDO, FL 32824

FEI Number: 65-0314176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMAN, DONALD
9640 BOGAY RD., BLDG. B / UNIT-3
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

SALOMAN, DONALD
9640 BOGGY CREEK RD., BLDG. B / UNIT-3
ORLANDO, FL 32824 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: DONALD H. SALOMON

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAINES, DARLENE
Address: 9640 BOGAY RD., BLDG. B / UNIT-3
City-St-Zip: ORLANDO, FL 32824

Title: D () Delete
Name: SOLOMAN, DONALD
Address: 9640 BOGAY RD., BLDG. B / UNIT-3
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAINES, DARLENE
Address: 9640 BOGGY CREEK RD., BLDG. B / UNIT-3
City-St-Zip: ORLANDO, FL 32824

Title: D (X) Change () Addition
Name: SALOMON, DONALD
Address: 9640 BOGGY CREEK RD., BLDG. B / UNIT-3
City-St-Zip: ORLANDO, FL 32824

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: DONALD H. SALOMON

PRES

01/21/2005

Electronic Signature of Signing Officer or Director

Date