

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006319

FILED
Mar 02, 2005
Secretary of State

Entity Name: BROWN JORDAN COMPANY

Current Principal Place of Business:

9860 GIDLEY STREET
EL MONTE, CA 91731 US

New Principal Place of Business:

Current Mailing Address:

1801 NORTH ANDREWS AVE
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 59-0912668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSHMAN, DAVID
C/OTRIVEST PARTNERS, L.P.
2665 S. BAYSHORE DR, STE 800
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALBERTSON, BRUCE A
Address: 1801 N ANDREWS AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VPCO () Delete
Name: TORTORICI, VINCENTE A JR
Address: 1801 N ANDREWS AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: POWELL, EARL W
Address: 2665 SO BAYSHORE STE 800
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: KOEHN, ROBERT W
Address: 2655 S BAYSHORE STE 800
City-St-Zip: MIAMI, FL 33133

Title: S () Delete
Name: KUFFNER, MARILYN D
Address: 2655 S BAYSHORE STE 800
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MALONE, JAMES R
Address: 1801 N ANDREWS AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: CAO (X) Change () Addition
Name: TORTORICI, VINCENTE A JR
Address: 1801 N ANDREWS AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: DC (X) Change () Addition
Name: POWELL, EARL W
Address: 2665 SO BAYSHORE STE 800
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VINCENT A. TORTORTICI, JR.

CAO

03/02/2005

Electronic Signature of Signing Officer or Director

Date