

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J70897

FILED
Jan 06, 2004
Secretary of State

Entity Name: BROWNCORP. CONSTRUCTION CONTRACTING, INC.

Current Principal Place of Business:

13603 GRANVILLE AVE.
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

13603 GRANVILLE AVE.
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 59-2813940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, L. BRYANT, JR.
9161 PINNACLE CIRCLE
WINDERMERE, FL 34786 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: PCD () Delete
Name: BROWN, L. BRYANT, JR. .
Address: 9161 PINNACLE CIRCLE
City-St-Zip: WINDERMERE, FL 34786

Title: V () Delete
Name: BROWN, L B III
Address: 20260 C R 455
City-St-Zip: CLERMONT, FL 34711

Title: ST () Delete
Name: GINN, DOROTHY P
Address: 650 WEST OSCEOLA ST
City-St-Zip: CLERMONT, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PAT GINN

ST

01/06/2004

Electronic Signature of Signing Officer or Director

Date