

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030979

Entity Name: BROUN AND COMPANY, INC.

FILED
Apr 18, 2004
Secretary of State

Current Principal Place of Business:

6178 MISTY OAKS DRIVE
SARASOTA, FL 34243 MN

New Principal Place of Business:

Current Mailing Address:

6178 MISTY OAKS DRIVE
SARASOTA, FL 34243 MN

New Mailing Address:

FEI Number: 55-0826185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUN, TERRI J
6178 MISTY OAKS DRIVE
SARASOTA, FL 34243 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: BROUN, TERRI J PRES
Address: 6178 MISTY OAKS DRIVE
City-St-Zip: SARASOTA, FL 34243

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: TERRI J. BROUN

PRES

04/18/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date