

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138648

Entity Name: THE BROWER GROUP, INC.

FILED
Jul 09, 2005
Secretary of State

Current Principal Place of Business:

2455 E SUNRISE BLVD SUITE AR5
FT LAUDERDALE, FL 33304

New Principal Place of Business:

2455 E SUNRISE BLVD
SUITE AR5
FT LAUDERDALE, FL 33304

Current Mailing Address:

2455 E SUNRISE BLVD SUITE AR5
FT LAUDERDALE, FL 33304

New Mailing Address:

2455 E SUNRISE BLVD
SUITE AR5
FT LAUDERDALE, FL 33304

FEI Number: 20-1717799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE SERVICES INC
2780 E OAKLAND PARK BLVD
FT LAUDERDALE, FL 33306 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

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:

Title: P () Delete
Name: GOLDENBERG, STEPHEN F
Address: 2780 E OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33306

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWER, KENNETH N
Address: 2455 E. SUNRISE BLVD. SUITE AR5
City-St-Zip: FT LAUDERDALE, FL 33304

Title: SD () Change (X) Addition
Name: BROWER, SHEILA L
Address: 2455 E. SUNRISE BLVD. SUITE AR5
City-St-Zip: FORT LAUDERDALE, FL 33304

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: KENNETH N. BROWER

PD

07/09/2005

Electronic Signature of Signing Officer or Director

_____ Date