

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 267903

Entity Name: FOSTER BROWN, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

312 S COUNTY ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

312 S COUNTY ROAD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-1147957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, HELEN W.
5667 HOLLY LANE
JUPITER, FL 33458 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: PD () Delete
Name: BROWN, HELEN W,
Address: 5667 HOLLY LANE
City-St-Zip: JUPITER, FL

Title: VD () Delete
Name: GRIMSHAW, HARRY,
Address: 2147 WARE DR
City-St-Zip: W PALM BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: WEIGEL, PAUL R
Address: 201 4TH STREET
City-St-Zip: JUPITER, FL 33458

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: HELEN BROWN

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date