2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 326576

Entity Name: BROWN AUTOMATIC SPRINKLERS, INC.

FILED Apr 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3010 N 38TH ST TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

315 LAKE HOBBS RD 3010 N 38 TH ST LUTZ, FL 33548 TAMPA, FL 33605

FEI Number: 59-1202780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, MATTHEW D
315 LAKE HOBBS RD
LUTZ, FL 33548 US

BROWN, MATTHEW D
3010 N 38 TH ST
TAMPA, FL 33605 US

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: 04/25/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOS () Delete Title: CEOS (X) Change () Addition

 Name:
 BROWN, MATTHEW D
 Name:
 BROWN, MATTHEW D

 Address:
 315 LAKER HOBBS RD
 Address:
 3010 38 TH ST

 City-St-Zip:
 LUTZ, FL 33548
 City-St-Zip:
 TAMPA, FL 33605

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: MATT BROWN CEO 04/25/2005