

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2004 08:00 AM
Secretary of State

DOCUMENT # 330927
1. Entity Name
BROWNING & SONS, INC.



Principal Place of Business Mailing Address
826 SW HARVEY GREENE DR **PO BOX 688**
MADISON, FL 32340 US **MADISON, FL 32341 US**

DO NOT WRITE IN THIS SPACE



01162004 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For
59-1235121 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
BROWNING, GENE R
ROUTE 3
MADISON, FL 32340

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *Mark Browning* DATE: 1-20-04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

| 10. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD BROWNING, GENE R ROUTE 3 MADISON, FL 32340 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DVS BROWNING, MARK A 1353 NE PINE RIDGE RANCH RD MADISON, FL 32340 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DVT BROWNING, MICHAEL G CATTAIL DR MADISON, FL 32340 |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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02/04/04-80085-004 158.75

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Mark Browning* DATE: 1-20-04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #