2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 22, 2004 08:00 AM Secretary of State **DOCUMENT # 536119** BROWN CONSTRUCTION, INC. Mailing Address Principal Place of Business BROWN CONSTRUCTION COMPANY 1101 S ROGERS CR #16 1101 S ROGERS CR #16 C/O JAMES I BROWN BOCA RATON, FL 33487 BOCA RATON, FL 33487 04062004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1747773 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, JAMES J DO NOT WRITE 1101 S. ROGERS CIR. #16 BOCA RATON, FL 33487 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) STAG 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May 8e Unonnot 24096 Trust Fund Contribution. Added to Fees N4/22/N4-80030-0:6 150.00 OFFICERS AND DIRECTORS 10. TITLE BROWN, JAMES J. NAME 43 OREGON LANE STREET ADDRESS City-SY-219 BOCA RATON, FL NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY -ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CETY - ST - ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 any oddress, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZP 7171 F NAME STREET ADDRESS CHTY-ST-ZIP

> SIGNATUR G OFFICER OR DIRECTOR