

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 580431

FILED
Jan 07, 2004
Secretary of State

Entity Name: BROWNING BROS. PALMS, INC.

Current Principal Place of Business:

213 MADISON AVENUE
P.O. BOX 276
IMMOKALEE, FL 33934

Current Mailing Address:

213 MADISON AVENUE
P.O. BOX 276
IMMOKALEE, FL 33934

New Principal Place of Business:

213 MADISON AVENUE
P.O. BOX 276
IMMOKALEE, FL 34143 US

New Mailing Address:

P. O. BOX 276
IMMOKALEE, FL 34143 US

FEI Number: 59-1838280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNING, DAN L.
1709 ROOSEVELT
LEHIGH ACRES, FL 33936

Name and Address of New Registered Agent:

BROWNING, DAN L.
1709 ROOSEVELT
LEHIGH ACRES, FL 33970 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:

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWNING, DAN L.
Address: 1709 ROOSEVELT
City-St-Zip: LEHIGH ACRES, FL

Title: VST () Delete
Name: BROWNING, TED,
Address: 611 HENRY ST.
City-St-Zip: LEHIGH ACRES, F

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWNING, DAN L.
Address: 1709 ROOSEVELT
City-St-Zip: LEHIGH ACRES, FL 33970 US

Title: VST (X) Change () Addition
Name: BROWNING, TED,
Address: 611 HENRY ST.
City-St-Zip: LEHIGH ACRES, FL 33936 US

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: DAN L BROWNING

PRES

01/07/2004

Electronic Signature of Signing Officer or Director

Date