

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 647597

FILED
Feb 24, 2004
Secretary of State

Entity Name: BROWN & BROWN CONSULTANTS, INC.

Current Principal Place of Business:

611 CHESTNUT OAK CIRCLE
#109
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

611 CHESTNUT OAK CIRCLE
#109
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 59-1956430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DIANE J
611 CHESTNUT OAK CIRCLE
ALTAMONTE SPRNGS, FL 32701

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, P. RALPH,
Address: 611 CHESTNUT OAK CIRCLE
City-St-Zip: ALTAMONTE SPRNGS, FL 32701

Title: STD () Delete
Name: BROWN, DIANE J.,
Address: 611 CHESTNUT OAK CIRCLE
City-St-Zip: ALTAMONTE SPRNGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DIANE J. BROWN

STD

02/24/2004

Electronic Signature of Signing Officer or Director

Date