

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003572

FILED
Feb 16, 2004
Secretary of State

Entity Name: THE BROWN SCHOOLS EDUCATION CORPORATION

Current Principal Place of Business:

1407 WEST STASSNEY LANE
AUSTIN, TX 78745

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4008
AUSTIN, TX 78765

New Mailing Address:

FEI Number: 75-2446674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: NAPLES, ROBERT J
Address: 1407 WEST STASSNEY LANE
City-St-Zip: AUSTIN, TX 78745

Title: VS () Delete
Name: YOUNG, ROD
Address: 1407 WEST STASSNEY LANE
City-St-Zip: AUSTIN, TX 78745

Title: VT (X) Delete
Name: WILKES, MARY
Address: 1407 WEST STASSNEY LANE
City-St-Zip: AUSTIN, TX 78745

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: YOUNG, ROD
Address: 1407 WEST STASSNEY LANE
City-St-Zip: AUSTIN, TX 78745

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: ROD YOUNG

SEC

02/16/2004

Electronic Signature of Signing Officer or Director

Date