

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006817

FILED
Apr 29, 2005
Secretary of State

Entity Name: BROWNSTONE PROPERTIES INC.

Current Principal Place of Business:

101 CONVENTION CENTER DRIVE, SUITE 700
LAS VEGAS, NV 89109

New Principal Place of Business:

Current Mailing Address:

3017 SPRAWLING OAKS PL
VALRICO, FL 33594

New Mailing Address:

FEI Number: 20-1793669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, SEAN
3017 SPRAWLING OAKS PL
VALRICO, FL 33594 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: D () Delete
Name: SIEGEL, SEAN
Address: 3017 SPRAWLING OAKS PL
City-St-Zip: VALRICO, FL 33594

Title: P () Delete
Name: SEFGEI, RICHARD
Address: 3649 N. AMETHYST LN
City-St-Zip: TUCSON, AZ 85749

Title: S () Delete
Name: DUNLAP, GAIL
Address: 3649 N. AMETHYST LANE
City-St-Zip: TUCSON, AZ 85749

Title: T () Delete
Name: SIEGEL, DANIEL
Address: 1012 NW 70TH STREET
City-St-Zip: SEATTLE, WA 98117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: SIEGEL, RICHARD
Address: 3649 N. AMETHYST LN
City-St-Zip: TUCSON, AZ 85749

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: SEAN SIEGEL

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date