2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 11, 2005 08:00 AM DOCUMENT # F94000002695 **Secretary of State** 1. Entity Name NAT-BROWN, INC. Principal Place of Business Mailing Address 2622 AUDUBON RD 2622 AUDUBON RD AUDUBON, PA 19403 US AUDUBON, PA 19403 US 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 23-2853569 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. (NOTE Registered Agent signature required when reinstating) ////0000299931 04/11/05-80126-016 150.00 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PS TITLE BROWN, JAMES R NAME 4007 N. WARNER RD. STREET ADDRESS CITY-ST-ZIP LAFAYETTE HILL, PA 19444 TITLE NAME HALL, MICHAEL G STREET ADDRESS 540 EAST MACADA ROAD CITY-ST-ZIP BETHLEHEM, PA 18017 TITLE KURTZ, JOHN R NAME STREET ADDRESS 2433 RIDGE RD DO NOT WRITE CITY-ST-ZIP ELVERSON, PA 19520 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 reserved 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 an address, with all other like empowered.

R. BROWN

JAMES

FILED