

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H75148

FILED
Jul 22, 2005
Secretary of State

Entity Name: BROWNING MACHINE & MANUFACTURING, INC.

Current Principal Place of Business:

133 J PATTERSON DR
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

1544 QUAIL ROOST LANE
JACKSONVILLE, FL 32220 US

Current Mailing Address:

133 J. PATTERSON DRIVE
JACKSONVILLE, FL 32204 US

New Mailing Address:

1544 QUAIL ROOST LANE
JACKSONVILLE, FL 32220 US

FEI Number: 59-2668369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNING, REDDING
1544 QUAIL ROOST LANE
JACKSONVILLE, FL 32220 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: BROWNING, REDDING,
Address: 1544 QUAIL ROOST LANE
City-St-Zip: JACKSONVILLE, FL 32220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: REDDING BROWNING

PD

07/22/2005

Electronic Signature of Signing Officer or Director

Date