

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H90273

FILED
Jan 08, 2005
Secretary of State

Entity Name: BOUTIN BROWN REALTY ADVISORS, INC.

Current Principal Place of Business:

346 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 323012730 US

New Principal Place of Business:

Current Mailing Address:

346 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 323012730 US

New Mailing Address:

FEI Number: 59-2613473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOUTIN, N. RICHARD JR.
346 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 323012730 US

Name and Address of New Registered Agent:

BOUTIN, N. RICHARD JR.
346 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 323012730 US

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: N. RICHARD BOUTIN, JR.

01/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOUTIN, N. RICHARD JR.
Address: 346 OFFICE PLAZA DRIVE
City-St-Zip: TALLAHASSEE, FL 323012730

Title: V () Delete
Name: BROWN, JONATHAN P
Address: 346 OFFICE PLAZA DRIVE
City-St-Zip: TALLAHASSEE, FL 323012730

Title: ST () Delete
Name: BOUTIN, DEBORAH H
Address: 346 OFFICE PLAZA DRIVE
City-St-Zip: TALLAHASSEE, FL 323012730 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: N. RICHARD BOUTIN, JR.

P

01/08/2005

Electronic Signature of Signing Officer or Director

Date