

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J03442

FILED
Jan 18, 2004
Secretary of State

Entity Name: BROWN'S ELECTRIC & CONSTRUCTION INC.

Current Principal Place of Business:

765 HAWKS RIDGE RD.
24
PORT ORANGE, FL 32127

New Principal Place of Business:

765 HAWKS RIDGE RD.
PORT ORANGE, FL 32127

Current Mailing Address:

765 HAWKS RIDGE RD.
24
PORT ORANGE, FL 32127

New Mailing Address:

765 HAWKS RIDGE RD.
PORT ORANGE, FL 32127

FEI Number: 59-2655388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, RANDALL E.
765 HAWKS RIDGE RD
PORT ORANGE, FL 32127 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: PTS () Delete
Name: BROWN, RANDALL E.,
Address: 765 HAWKS RIDGE RD
City-St-Zip: PORT ORANGE, FL

Title: V () Delete
Name: BROWN, TRAVIS
Address: 765 HAWKS RIDGE RD
City-St-Zip: PT ORANGE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RANDALL E. BROWN

P

01/18/2004

Electronic Signature of Signing Officer or Director

Date