

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J85084

Entity Name: CAROL BROWN, INC.

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

12425-B NE 13TH AVENUE #2
NORTH MIAMI, FL 33161

New Principal Place of Business:

12425 NE 13TH AVENUE
2
NORTH MIAMI, FL 33161

Current Mailing Address:

1 CENTURY LN #308
MIAMI BCH, FL 33139 US

New Mailing Address:

FEI Number: 59-2836806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, CAROL
12425-B NE 13TH AVE.
NORTH MIAMI, FL 33161

Name and Address of New Registered Agent:

BROWN, CAROL
12425 NE 13TH AVE.
2
NORTH MIAMI, FL 33161

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:

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWN, CAROL,
Address: 12425-B NE 13TH AVE.
City-St-Zip: NORTH MIAMI, FL

Title: S () Delete
Name: BROWN, PETER
Address: 1 CENTURY LN
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWN, CAROL,
Address: 12425 NE 13TH AVE. #2
City-St-Zip: NORTH MIAMI, FL 33161

Title: S (X) Change () Addition
Name: BROWN, PETER
Address: 1 CENTURY LN #308
City-St-Zip: MIAMI BEACH, FL 33139

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: PETER BROWN

S

01/09/2004

Electronic Signature of Signing Officer or Director

Date