

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M48369

FILED
Apr 20, 2004
Secretary of State

Entity Name: R.A. BROWN & SON., ELECTRIC CO., INC.

Current Principal Place of Business:

1105 WAXHAW INDIAN TRAIL
UNIT 280-G
INDIAN TRAIL, NC 28079 US

New Principal Place of Business:

Current Mailing Address:

1105 WAXHAW INDIAN TRAIL RD.
BOX 109
INDIAN TRAIL, NC 28079 US

New Mailing Address:

FEI Number: 59-2785148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, FLORENCE
4031 NW 36 TERR
LAUDERDALE LAKES, FL 33309 US

Name and Address of New Registered Agent:

BROWN, FLORENCE
6150 NW 62ND STREET
APT 212
TAMARAC, FL 33319 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: FLORENCE BROWN

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: BROWN, RICHARD A.,
Address: 9003 HUNTSMASTER PLACE
City-St-Zip: WAXHAW, NC 28173

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: RICHARD A. BROWN

PRES

04/20/2004

Electronic Signature of Signing Officer or Director

Date