

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N02000008605

**Entity Name:** BROWNFIELDS DEVELOPMENT GROUP, INC.**FILED  
Mar 03, 2004  
Secretary of State****Current Principal Place of Business:**3540 NW 71ST STREET  
COCONUT CREEK, FL 33073**New Principal Place of Business:****Current Mailing Address:**3540 NW 71ST STREET  
COCONUT CREEK, FL 33073**New Mailing Address:**

FEI Number: 14-1854618      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**KERN, CHARLES W  
3540 NW 71ST STREET  
COCONUT CREEK, FL 33073**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

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: KERN, CHARLES W  
Address: 3540 NW 71ST STREET  
City-St-Zip: COCONUT CREEK, FL 33073

Title: D ( ) Delete  
Name: HOLDMAN, KIM A  
Address: 3540 NW 71ST STREET  
City-St-Zip: COCONUT CREEK, FL 33073

Title: D ( ) Delete  
Name: KERN, WARREN J  
Address: 3540 NW 71ST STREET  
City-St-Zip: COCONUT CREEK, FL 33073

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: KERN, CHARLES W  
Address: 3540 NW 71ST STREET  
City-St-Zip: COCONUT CREEK, FL 33073

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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES W. KERN

PRES

03/03/2004

Electronic Signature of Signing Officer or Director

Date