

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003243

FILED
Apr 02, 2005
Secretary of State

Entity Name: BROWNS BACKERS OF THE PALM BEACHES, INC.

Current Principal Place of Business:

12568 SHORELINE DR.
A-202
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

12567 SHORELINE DR.
A-202
WELLINGTON, FL 33414 US

New Mailing Address:

12568 SHORELINE DR.
A-202
WELLINGTON, FL 33414 US

FEI Number: 56-2346888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDGAR, III, CHARLES W PD
4400 PGA BOULEVARD
SUITE 200
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

EDGAR, III, CHARLES W PD
12568 SHORELINE DR.
A-202
WELLINGTON, FL 33414 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:

04/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATTHEWS, DOUG
Address: 1232 PITUSA COURT, APT. A
City-St-Zip: WEST PALM BEACH, FL 334154828

Title: D () Delete
Name: BRYAN, JERRY
Address: 701 S.W. SARAZEN AVE.
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: D () Delete
Name: JENNER, WILLIAM
Address: 8292 BOB-O-LINK DR.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: T () Delete
Name: KLETT, STAN D
Address: 109 ARROWHEAD CIR.
City-St-Zip: JUPITER, FL 33458

Title: S () Delete
Name: LUTEY, JOYCE
Address: 3408 CYPRESS LAKES TRL. A-103
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D () Delete
Name: MOORE, BRUCE
Address: 1232 PITUSA COURT APT. #A
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MATTHEWS, DOUG
Address: 1232 PITUSA COURT, APT. A
City-St-Zip: WEST PALM BEACH, FL 33415

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

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

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

Title: S (X) Change () Addition
Name: BASSETT, RENEE
Address: 16243 DURAN BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

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

SIGNATURE: STAN D. KLETT

T

04/02/2005

Electronic Signature of Signing Officer or Director

Date