

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105264

FILED
Apr 20, 2005
Secretary of State

Entity Name: THE BROWNS GROUP NAPLES, INC.

Current Principal Place of Business:

5555 HERON POINT DR., UNIT 1102
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

5555 HERON POINT DR., UNIT 1102
NAPLES, FL 34108

New Mailing Address:

FEI Number: 59-3681397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, NANCY J
3838 TAMiami TRAIL NORTH, STE. 300
NAPLES, FL 34103 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: D () Delete
Name: SULZER-AZAROFF, BETH
Address: 5555 HERON POINT DR., UNIT 1102
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: AZAROFF, LEONID V
Address: 5555 HERON PT. DRIVE
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: SULZER-AZAROFF, BETH
Address: 5555 HERON POINT DR., UNIT 1102
City-St-Zip: NAPLES, FL 34108

Title: PD (X) Change () Addition
Name: AZAROFF, LEONID V
Address: 5555 HERON PT. DRIVE
City-St-Zip: NAPLES, FL 34108

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: LEONID AZAROFF

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date