

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057438

FILED
Mar 24, 2005
Secretary of State

Entity Name: MORGAN BROWN COMPANY

Current Principal Place of Business:

2780 12TH AVENUE NE
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

2780 12TH AVENUE NE
NAPLES, FL 34120

New Mailing Address:

FEI Number: 46-0485703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTER, TIMOTHY J P.A.
999 9TH STREET SOUTH
SUITE 103
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

RICHARDS, WILLIAM
2780 12TH AVE NE
NAPLES, FL 34120 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: WILLIAM RICHARDS

03/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICHARDS, WILLIAM B
Address: 2780 12TH AVENUE NE
City-St-Zip: NAPLES, FL 34120

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: WILLIAM RICHARDS

D

03/24/2005

Electronic Signature of Signing Officer or Director

Date