

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053212

FILED
May 13, 2005
Secretary of State

Entity Name: BROWN REAL ESTATE INVESTMENTS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139

New Principal Place of Business:

4825 LAKEVIEW DRIVE
MIAMI BEACH, FL 33140

Current Mailing Address:

1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139

New Mailing Address:

4825 LAKEVIEW DRIVE
MIAMI BEACH, FL 33140

FEI Number: 56-2404481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, EUGENE J ESQ.
1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, MURRAY M IV
Address: 18205 BISCAYNE BLVD STE 2226
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, MURRAY M IV
Address: 4825 LAKEVIEW DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: MURRAY BROWN

PRES

05/13/2005

Electronic Signature of Signing Officer or Director

Date