

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056462

FILED
Apr 29, 2004
Secretary of State

Entity Name: BROWNING DEVELOPMENT CORPORATION

Current Principal Place of Business:

71 AZURE PLACE
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

71 AZURE PLACE
DESTIN, FL 32550

New Mailing Address:

FEI Number: 57-1172009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF LAMAR A. CONERLY, P.A.
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541

Name and Address of New Registered Agent:

GRIMSLEY, JAMES W
25 WALTER MARTIN ROAD NE
FT. WALTON BEACH, FL 32548

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: JAMES W. GRIMSLEY

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: BROWNING, WILLIAM R
Address: 71 AZURE PLACE
City-St-Zip: DESTIN, FL 32550 US

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 R. BROWNING

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04/29/2004

Electronic Signature of Signing Officer or Director

Date