

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078430

FILED
Jul 01, 2004
Secretary of State

Entity Name: BROWN & BROWN REAL ESTATE SERVICES INC

Current Principal Place of Business:

1914 WISTERIA STREET
WELLINGTON, FL 33414

New Principal Place of Business:

1711 WORTHINGTON ROAD, STE. 201
WEST PALM BEACH, FL 33409

Current Mailing Address:

1914 WISTERIA STREET
WELLINGTON, FL 33414

New Mailing Address:

1711 WORTHINGTON ROAD, STE. 201
WEST PALM BEACH, FL 33409

FEI Number: 33-1067814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, FRED JR
1914 WISTERIA STREET
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BROWN, STEPHANIE
1914 WISTERIA STREET
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: STEPHANIE BROWN

07/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: BROWN, STEPHANIE
Address: 1914 WISTERIA STREET
City-St-Zip: WELLINGTON, FL 33414

Title: S () Delete
Name: JONES, LISA ANN
Address: 13970 ASTER AVENUE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STEPHANIE BROWN

PRES

07/01/2004

Electronic Signature of Signing Officer or Director

Date