

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136002

Entity Name: BRIAN L. BROWN, INC.

FILED
Feb 11, 2004
Secretary of State

Current Principal Place of Business:

3560-56TH AVENUE NORTH, UNIT B
ST. PETERSBURG, FL 33714

New Principal Place of Business:

6509 40TH AVE. N.
ST. PETERSBURG, FL 33709

Current Mailing Address:

3560-56TH AVENUE NORTH, UNIT B
ST. PETERSBURG, FL 33714

New Mailing Address:

6509 40TH AVE. N.
ST. PETERSBURG, FL 33709

FEI Number: 58-2681146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, BRIAN L
3560-56TH AVENUE NORTH, UNIT B
ST. PETERSBURG, FL 33714

Name and Address of New Registered Agent:

BROWN, BRIAN L
6509 40TH AVE. N.
ST. PETERSBURG, FL 33709

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:

02/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTV () Delete
Name: BROWN, BRIAN L
Address: 3560-56TH AVENUE NORTH, UNIT B
City-St-Zip: ST. PETERSBURG, FL 33714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTV (X) Change () Addition
Name: BROWN, BRIAN L
Address: 6509 40TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33709

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: BRIAN L. BROWN

PTV

02/11/2004

Electronic Signature of Signing Officer or Director

Date