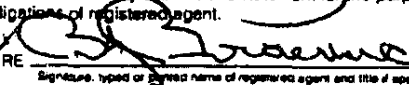


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

9/10/2004-90008-015-\$558.75-\$558.75

DOCUMENT # P03000139782																																																																																																																																			
1. Entity Name BJ BROWNING CONSTRUCTION, INC.																																																																																																																																			
Principal Place of Business 2507 SUMMER GLEN DRIVE ORLANDO FL 32818			Mailing Address 2507 SUMMER GLEN DRIVE ORLANDO FL 32818																																																																																																																																
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Suite, Apt. #, etc.			Suite, Apt. #, etc.																																																																																																																																
City & State			City & State																																																																																																																																
Zip	Country	Zip	Country	4. FEI Number 20-0444789																																																																																																																															
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable ☐																																																																																																																															
6. Name and Address of Current Registered Agent BROWNING, BOBBY J 2507 SUMMER GLEN DRIVE ORLANDO FL 32818				7. Name and Address of New Registered Agent																																																																																																																															
				Name																																																																																																																															
				Street Address (P.O. Box Number is Not Acceptable)																																																																																																																															
				City	FL Zip																																																																																																																														
8. 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. I am familiar with, and accept the obligations of registered agent.																																																																																																																																			
SIGNATURE 				DATE Sept 2 - 04																																																																																																																															
FILE NOW!!! FEE IS \$550.00 DUE BY September 8, 2004 Make Check Payable to Florida Department of State				S. 607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☐																																																																																																																															
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																																																																																																																			
<table border="1"> <thead> <tr> <th colspan="3">10. OFFICERS AND DIRECTORS</th> <th colspan="3">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> </thead> <tbody> <tr> <td>TITLE</td> <td>PST</td> <td>☐ Delete</td> <td>TITLE</td> <td>Secretary</td> <td>☐ Change ☒ Addition</td> </tr> <tr> <td>NAME</td> <td>BROWNING, BOBBY J MR.</td> <td></td> <td>NAME</td> <td>Rita J. Tucker</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>2507 SUMMER GLEN DRIVE</td> <td></td> <td>STREET ADDRESS</td> <td>13024 Waterford Woods Cir. #105</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>ORLANDO FL 32818</td> <td></td> <td>CITY-ST-ZIP</td> <td>Orlando, FL 32828</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ Delete</td> <td>TITLE</td> <td>Vice President</td> <td>☐ Change ☒ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td>NAME</td> <td>Lois Browning</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td>2507 Summer Glen Dr.</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td>CITY-ST-ZIP</td> <td>Orlando, FL 32818</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ Delete</td> <td>TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ Delete</td> <td>TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ Delete</td> <td>TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </tbody> </table>						10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			TITLE	PST	☐ Delete	TITLE	Secretary	☐ Change ☒ Addition	NAME	BROWNING, BOBBY J MR.		NAME	Rita J. Tucker		STREET ADDRESS	2507 SUMMER GLEN DRIVE		STREET ADDRESS	13024 Waterford Woods Cir. #105		CITY-ST-ZIP	ORLANDO FL 32818		CITY-ST-ZIP	Orlando, FL 32828		TITLE		☐ Delete	TITLE	Vice President	☐ Change ☒ Addition	NAME			NAME	Lois Browning		STREET ADDRESS			STREET ADDRESS	2507 Summer Glen Dr.		CITY-ST-ZIP			CITY-ST-ZIP	Orlando, FL 32818		TITLE		☐ Delete	TITLE		☐ Change ☐ Addition	NAME			NAME			STREET ADDRESS			STREET ADDRESS			CITY-ST-ZIP			CITY-ST-ZIP			TITLE		☐ Delete	TITLE		☐ Change ☐ Addition	NAME			NAME			STREET ADDRESS			STREET ADDRESS			CITY-ST-ZIP			CITY-ST-ZIP			TITLE		☐ Delete	TITLE		☐ Change ☐ Addition	NAME			NAME			STREET ADDRESS			STREET ADDRESS			CITY-ST-ZIP			CITY-ST-ZIP		
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																																																																			
SIGNATURE: 				BJ Browning 09/10/04 407-298-3226 Date Daytime Phone #																																																																																																																															

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 OCT 15 AM 8:00



MOORE CR2E034 (4/04) *MRB*