

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075305

FILED
Apr 26, 2005
Secretary of State

Entity Name: BROWNING COMMUNICATIONS, INC.

Current Principal Place of Business:

398 S SHELL RD
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

398 S SHELL RD
DEBARY, FL 32713

New Mailing Address:

FEI Number: 86-1101149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, JAMES
398 S SHELL RD
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

WHARTON, MARGARET A
456 S. CENTRAL AVE
OVIEDO, FL 32762 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: MARGARET WHARTON

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HOFFMAN, JAMES
Address: 398 S SHELL RD
City-St-Zip: DEBARY, FL 32713

Title: VPD () Delete
Name: O'BRIEN, DEAN
Address: 398 S SHELL RD
City-St-Zip: DEBARY, FL 32713

Title: D (X) Delete
Name: HOFFMAN, ROSEMARY
Address: 398 S SHELL RD
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HOFFMAN, JAMES
Address: 1551 MARVIN ST.
City-St-Zip: LONGWOD, FL 32750

Title: VPD (X) Change () Addition
Name: O'BRIEN, DEAN
Address: 112 DOUBLE EAGLE DR.
City-St-Zip: DAYTONA BEACH, FL 32119

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: JAMES S. HOFFMAN

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date