

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082282

FILED
Apr 26, 2005
Secretary of State

Entity Name: BROWN & MORRIS GLOBAL ENTERPRISES, INC.

Current Principal Place of Business:

10957 ACORN PARK DR. EAST
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

10957 ACORN PARK DR. EAST
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 26-0086105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, HORACE
6114 PETTIFORD DR. WEST
JACKSONVILLE, FL 32209 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: BROWN-MORRIS, MONICA R
Address: 10957 ACORN PARK DR E
City-St-Zip: JACKSONVILLE, FL 32218

Title: VP () Change (X) Addition
Name: BROWN, HORACE
Address: 6114 PETTIFORD DR W
City-St-Zip: JACKSONVILLE, FL 32209

Title: SEC () Change (X) Addition
Name: MORRIS, KEITH D
Address: 10957 ACORN PARK DR E
City-St-Zip: JACKSONVILLE, FL 32218

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: KEITH MORRIS

SEC

04/26/2005

Electronic Signature of Signing Officer or Director

_____ Date