

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105769

Entity Name: BROWN ENTERPRISES USA, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

New Principal Place of Business:

1531 CANAL STREET
LEHIGH ACRES, FL 33972 US

Current Mailing Address:

243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

New Mailing Address:

1531 CANAL STREET
LEHIGH ACRES, FL 33972 US

FEI Number: 11-3734054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, ERIK C
243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BROWN, ANDREW J
1531 CANAL STREET
LEHIGH ACRES, FL 33972 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: ANDREW J. BROWN

06/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWN, ANDREW J
Address: ROSENEATH, 6 SOUTH PARADE
City-St-Zip: SEASCALE, CUMBRIA, UK CA20 1PZ

Title: VPD () Delete
Name: BROWN, DAWN
Address: ROSENEATH, 6 SOUTH PARADE
City-St-Zip: SEASCALE, CUMBRIA, UK CA20 1PZ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWN, ANDREW J
Address: 1531 CANAL STREET
City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: VPD (X) Change () Addition
Name: BROWN, DAWN
Address: 1531 CANAL STREET
City-St-Zip: LEHIGH ACRES, FL 33972 US

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: ANDREW J. BROWN

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06/29/2005

Electronic Signature of Signing Officer or Director

Date