## 2005 FOR PROFIT CORPORATION

## Jan 12, 2005 8:00 am Secretary of State **ANNUAL REPORT** 01-12-2005 90003 006 \*\*\*158.75 DOCUMENT # P27343 1. Entity Name WIL BROWN & SONS, INC. 9691000c Principal Place of Business Mailing Address 4355 RIVER GREEN PKWY 4355 RIVER GREEN DULUTH, GA 30096 DULUTH, GA 30096 CR2E034 (10/03) 01042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1347682 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005: Fee will be \$550.00 $\Box$ Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE PΠ BROWN, WILBUR L. NAME 4355 RIVER GREEN PRKWY STREET ADDRESS CITY-ST-ZIP DULUTH, GA 30096 VSD TITLE BROWN, EVELYN A. NAME 4355 RIVER GREEN PRKWAY STREET ADDRESS CITY-ST-ZIP DULUTH, GA 30096 TITLE BROWN, MARK P. NAME STREET ADDRESS 4355 RIVER GREEN PRKWAY DO NOT WRITE DULUTH, GA 30096 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS

FILED