

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000061276

Entity Name: LINDER-BROWN, INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

1460 S JOHNSON FERRY RD
#114
ATLANTA, GA 303190404

New Principal Place of Business:

1120 ARBOR CREEK DRIVE
ROSWELL, GA 30076

Current Mailing Address:

C/O SMYTH & HAUCK, PA
712 US HWY ONE, #210
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0525967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMYTH, CPA, PAUL F
712 US HWY 1
SUITE 210
NORTH PALM BEACH, FL 33408 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: D () Delete
Name: BROWN, JOAN
Address: 1460 S JOHNSON FERRY RD SUITE #114
City-St-Zip: ATLANTA, GA 303190404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, JOAN
Address: 1120 ARBOR CREEK DRIVE
City-St-Zip: ROSWELL, GA 30076

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: JOAN BROWN

D

01/26/2005

Electronic Signature of Signing Officer or Director

_____ Date