

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032201

FILED
Jan 28, 2005
Secretary of State

Entity Name: BROWNSTONE CLASSIC HOMES, INC.

Current Principal Place of Business:

707 SE 3RD AVE
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

707 SE 3RD AVE
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-3370460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, JOSEPH L
707 SE 3RD AVE
FT. LAUDERDALE, FL 33316 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: STD () Delete
Name: STONE, DAVID E
Address: 707 SE 3RD AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: PD () Delete
Name: BROWN, SUSAN
Address: 707 SE 3RD AVE
City-St-Zip: POMPANO BEACH, FL 33069

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: STONE, DAVID E
Address: 707 SE 3RD AVE
City-St-Zip: FT LAUDERDALE, FL 33316

Title: PD (X) Change () Addition
Name: BROWN, SUSAN
Address: 707 SE 3RD AVE
City-St-Zip: FT LAUDERDALE, FL 33316

Title: SEC () Change (X) Addition
Name: BROWN, SUSAN
Address: 707 SE 3RD AVE
City-St-Zip: FT LAUDERDALE, FL 33316

Title: TREA () Change (X) Addition
Name: STONE, DAVID E
Address: 707 SE 3RD AVE
City-St-Zip: FT LAUDERDALE, FL 33316

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: DAVID E STONE

VP

01/28/2005

Electronic Signature of Signing Officer or Director

_____ Date