

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043969

Entity Name: BROWELL INDUSTRIES, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 1730
NEW ROCHELLE, NY 10802 US

New Principal Place of Business:

Current Mailing Address:

3128 GRACE AVE
BRONX, NY 10469 US

New Mailing Address:

FEI Number: 59-3319210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, STUART E ESQ.
2039 CENTRE PRINTS BLVD.
SUITE #201
TALLAHASSEE, FL 32308 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: P () Delete
Name: BOSWELL, PATRICIA A
Address: 3128 GRACE AVE
City-St-Zip: BRONX, NY 10469

Title: VP () Delete
Name: BREWSTER, AGNETA
Address: 2 NORTH HIRSCH DRIVE
City-St-Zip: GARNERVILLE, NY 10923

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIA A. BOSWELL

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date