

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006233

FILED
Jan 05, 2004
Secretary of State

Entity Name: BROWN & BROWN CONSTRUCTION, INC.

Current Principal Place of Business:

7100 S.W. 99TH AVENUE
SUITE 102
MIAMI, FL 33173

New Principal Place of Business:

7100 S.W. 99TH AVENUE
SUITE 204
MIAMI, FL 33173

Current Mailing Address:

7100 S.W. 99TH AVENUE
SUITE 102
MIAMI, FL 33173

New Mailing Address:

7100 S.W. 99TH AVENUE
SUITE 204
MIAMI, FL 33173

FEI Number: 65-0731286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, WILLIAM P
7100 S.W. 99TH AVENUE
SUITE 102
MIAMI, FL 33173

Name and Address of New Registered Agent:

BROWN, WILLIAM P
7100 S.W. 99TH AVENUE
SUITE 204
MIAMI, FL 33173

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: WILLIAM P. BROWN

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BROWN, JR., WILLIAM F
Address: 7100 S.W. 99TH AVENUE, SUITE 102
City-St-Zip: MIAMI, FL 33173

Title: DV () Delete
Name: BROWN, WILLIAM P
Address: 7100 S.W. 99TH AVENUE, SUITE 102
City-St-Zip: MIAMI, FL 33173

Title: ST () Delete
Name: BROWN, MAIDA P
Address: 7100 S.W. 99TH AVENUE, SUITE 102
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BROWN, JR., WILLIAM F
Address: 10040 S.W. 70TH STREET
City-St-Zip: MIAMI, FL 33173

Title: DV (X) Change () Addition
Name: BROWN, WILLIAM P
Address: 6121 S.W. 92ND COURT
City-St-Zip: MIAMI, FL 33173

Title: ST (X) Change () Addition
Name: BROWN, MAIDA P
Address: 10040 S.W. 70TH STREET
City-St-Zip: MIAMI, FL 33173

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: WILLIAM P. BROWN

DV

01/05/2004

Electronic Signature of Signing Officer or Director

Date