

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011979

FILED
Jan 06, 2004
Secretary of State

Entity Name: BROWN ADVISORY SERVICES, INC.

Current Principal Place of Business:

7711 SW 62 AVE #203
MIAMI, FL 33143 US

New Principal Place of Business:

13287 SW 124 STREET
MIAMI, FL 33186 US

Current Mailing Address:

11911 SW 107 CT
MIAMI, FL 33176 US

New Mailing Address:

13287 SW 124 STREET
MIAMI, FL 33186 US

FEI Number: 65-0729673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DANIEL L
6770 NW 84 AVE
PARKLAND, FL 33067

Name and Address of New Registered Agent:

BROWN, DANIEL L
13287 SW 124 STREET
MIAMI, FL 33186

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: DANIEL L. BROWN

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWN, DANIEL L
Address: 6770 NW 84 AVE
City-St-Zip: PARKLAND, FL 33067

Title: D () Delete
Name: BROWN, KAREN M
Address: 6770 NW 84 AVE
City-St-Zip: PARKLAND, FL 33067

Title: VD () Delete
Name: PHILLIPS, JOHN S
Address: 11911 SW 107TH COURT
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: PHILLIPS, GAIL M
Address: 11911 SW 107TH COURT
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN S. PHILLIPS

VD

01/06/2004

Electronic Signature of Signing Officer or Director

Date