

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107534

FILED
Apr 29, 2005
Secretary of State

Entity Name: T. C. BROWN INVESTMENT GROUP, INC.

Current Principal Place of Business:

120 PEPPER LANE
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

167 PEPPER LANE
JENSEN BEACH, FL 34957 US

Current Mailing Address:

120 PEPPER LANE
JENSEN BEACH, FL 34957 US

New Mailing Address:

167 PEPPER LANE
JENSEN BEACH, FL 34957 US

FEI Number: 65-0806949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, TOM
120 PEPPER LANE
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

BROWN, TOM
167 PEPPER LANE
JENSEN BEACH, FL 34957 US

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: TOM BROWN

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: BROWN, SANDRA E
Address: 120 PEPPER LANE
City-St-Zip: JENSEN BEACH, FL 34957

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BROWN, THOMAS C
Address: 167 PEPPER LANE
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: ST () Change (X) Addition
Name: BROWN, SANDRA E
Address: 167 PEPPER LANE
City-St-Zip: JENSEN BEACH, FL 34957 US

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: THOMAS C. BROWN

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date