2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019926

Entity Name: BROWN, BROWN & ASSOCIATES, INC.

FILED Jan 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

706 N FLAMINGO DRIVE DAYTONA BEACH, FL 32117

Current Mailing Address: New Mailing Address:

706 N FLAMINGO DRIVE DAYTONA BEACH, FL 32117

FEI Number: 59-3565059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, GEORGE T

706 N FLAMINGO DRIVE

706 N FLAMINGO DRIVE

DAYTONA BEACH EL 32117 LIS

DAYTONA BEACH EL 32117 LIS

DAYTONA BEACH, FL 32117 US DAYTONA BEACH, FL 32117 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: LINDA H. BROWN 01/06/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 BROWN, GEORGE T
 Name:
 BROWN, LINDA H

 Address:
 706 N FLAMINGO DRIVE
 Address:
 706 N FLAMINGO DRIVE

 City-St-Zip:
 DAYTONA BEACH, FL 32117 US
 City-St-Zip:
 DAYTONA BEACH, FL 32117 US

Title: VP (X) Delete Title: () Change () Addition

 Name:
 BROWN, LINDA H
 Name:

 Address:
 706 N. FLAMINGO DR.
 Address:

 City-St-Zip:
 DAYTONA BEACH, FL 32117 US
 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: LINDA H. BROWN P 01/06/2005