

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55477

Entity Name: BROWN BOX TOO, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

1460 S MCCALL RD
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

1460 S MCCALL RD
SUITE 4B
ENGLEWOOD, FL 34223 US

Current Mailing Address:

1460 S. MCCALL RD
ENGLEWOOD, FL 34223 US

New Mailing Address:

1460 S. MCCALL RD
SUITE 4B
ENGLEWOOD, FL 34223 US

FEI Number: 65-0271287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, JOHN
46 NORTH WASHINGTON BLVD.
SUITE 1
SARASOTA, FL 34236 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: DP () Delete
Name: KREBS, TIMOTHY A,
Address: 1460 MCCALL RD, #4B
City-St-Zip: ENGLEWOOD, FL

Title: DVP () Delete
Name: INGRAM, JOHN H,
Address: 401 BAYVIEW PARKWAY
City-St-Zip: NOKOMIS, FL

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: TIMOTHY A. KREBS

DP

01/05/2005

Electronic Signature of Signing Officer or Director

Date