

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06421

Entity Name: KAREN BROWN, INC.

FILED
May 20, 2004
Secretary of State

Current Principal Place of Business:

2200 WOODLAWN DR.
ORLANDO, FL 32803

New Principal Place of Business:

7070 NORFOLK RD
BERKELEY, CA 94705

Current Mailing Address:

2200 WOODLAWN DR.
ORLANDO, FL 32803

New Mailing Address:

7070 NORFOLK RD
BERKELEY, CA 94705

FEI Number: 59-3109482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, KAREN
2200 WOODLAWN DR.
ORLANDO, FL 32803

Name and Address of New Registered Agent:

NEWMAN, CHARLES CPA
707 E. COLONIAL DR
ORLANDO, FL 32803

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: CHARLES NEWMAN

05/20/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BROWN, J. B
Address: 2200 WOODLAWN DR.
City-St-Zip: ORLANDO, FL 32803

Title: S () Delete
Name: BIXLER, KIMBERLY J
Address: 215 DAWES AVENUE
City-St-Zip: PITTSFIELD, MA 01201

Title: P () Delete
Name: BROWN, KAREN
Address: 2200 WOODLAWN DR.
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BROWN, J. BURTON
Address: 7070 NORFOLK RD
City-St-Zip: BERKELEY, CA 94705

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

Title: P (X) Change () Addition
Name: BROWN, KAREN
Address: 7070 NORFOLK RD
City-St-Zip: BERKELEY, CA 94705

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: J. BURTON BROWN

VP

05/20/2004

Electronic Signature of Signing Officer or Director

Date