

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 173884

FILED
Jan 12, 2004
Secretary of State

Entity Name: BRITRALE CONSULTANTS, INC.

Current Principal Place of Business:

5814 CINZANO COURT
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

6017 PINE RIDGE RD #170
NAPLES, FL 341193956 US

New Mailing Address:

FEI Number: 59-0701685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RALEY, JAMES M. J
5814 CINZANO COURT
NAPLES, FL 34119 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: CDT () Delete
Name: RALEY, JAMES M., JR.,
Address: 5814 CINZANO CT
City-St-Zip: NAPLES, FL 34119

Title: VDS () Delete
Name: BRITTON, WILLIAM R., JR.
Address: 6745 N. BALTUSROL LANE
City-St-Zip: CHARLOTTE, NC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDT (X) Change () Addition
Name: RALEY, JAMES M., JR.,
Address: 5814 CINZANO CT
City-St-Zip: NAPLES, FL 34119 US

Title: VDS (X) Change () Addition
Name: BRITTON, WILLIAM R., JR.
Address: 6745 N. BALTUSROL LANE
City-St-Zip: CHARLOTTE, NC 28210 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: JAMES M. RALEY, JR.

CEO

01/12/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date