

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49723

FILED
Apr 19, 2004
Secretary of State

Entity Name: BRITS TO FLORIDA INC.

Current Principal Place of Business:

4523 30TH ST W.
#120
BRADENTON, FL 34207 US

New Principal Place of Business:

10849 FOREST RUN DRIVE
BRADENTON, FL 34211 US

Current Mailing Address:

10849 FOREST RUN DRIVE
BRADENTON, FL 34211 US

New Mailing Address:

FEI Number: 65-0345337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARROD PETER
10849 FOREST RUN DRIVE
BRADENTON, FL 34211

Name and Address of New Registered Agent:

GARROD, PETER K P
10849 FOREST RUN DRIVE
BRADENTON, FL 34211

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: P.K.GARROD

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARROD, PETER K
Address: 10849 FOREST RUN DRIVE
City-St-Zip: BRADENTON, FL 34211

Title: VP () Delete
Name: GARROD, JANE
Address: 10849 FOREST RUN DRIVE
City-St-Zip: BRADENTON, FL 34211

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: P.K.GARROD

P

04/19/2004

Electronic Signature of Signing Officer or Director

Date