## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 22, 2004 08:00 AM **Secretary of State** DOCUMENT # F01000001394 1. Entity Name BRITISHEXPRESS.COM, INC. Principal Place of Business Mailing Address 2880 SW 42ND AVE 2880 SW 42ND AVE PALM CITY, FL 34990 PALM CITY, FL 34990 02122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 02-0478913 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WELLS, RENEE DO NOT WRITE 2880 SW 42ND AVE PALM CITY, FL 34990 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable, DATE 9. Election Campaign Financing \$5.00 May Be U000000094130 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 03/22/04-80047-004 158.75 10. OFFICERS AND DIRECTORS **PVST** TITLE WELLS, RENEE D NAME 4181 SW EGRET POND TERR STREET ADORESS CITY-ST-ZIP PALM CITY, FL 34990 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME

RENEE WELLS

3/18/04

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FILED