

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001270

FILED
Apr 27, 2004
Secretary of State

Entity Name: BRITANNICA DEVELOPMENT LIMITED, INC.

Current Principal Place of Business:

WESTAL GREEN LAWN
LANDSDOWN RD CHELTENHAM
GLOS. GL502JA, UK

New Principal Place of Business:

Current Mailing Address:

% ROSALIND A. CARR, PA
999 NINTH ST. -STE 205
NAPLES, FL 341028200

New Mailing Address:

FEI Number: 59-3494363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, LYNN
999 NINTH STREET SOUTH STE 205
NAPLES, FL 34402 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: PCD () Delete
Name: O'BRIEN, DANIEL
Address: CUMBIA
City-St-Zip: UNITED KINGDOM,

Title: VS () Delete
Name: O'BRIEN, AGNES
Address: CUMBIA
City-St-Zip: UNITED KINGDOM,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: O'BRIEN, DANIEL
Address: LANDSDOWN RD. CHELTENHAM
City-St-Zip: GLOS., GL502JA, UK

Title: VS (X) Change () Addition
Name: O'BRIEN, AGNES
Address: LANDSDOWN RD. CHELTENHAM
City-St-Zip: GLOS., GL502JA, UK

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: DANIEL O'BRIEN

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date