

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J66453

FILED
Mar 30, 2004
Secretary of State

Entity Name: FLORIDA BRITISH INVESTMENTS, INC.

Current Principal Place of Business:

% DAVID W. MCCLUGAGE
5128 ENGLEWOOD LANE
ZEPHYRHILLS, FL 33541 US

Current Mailing Address:

% DAVID W. MCCLUGAGE
5128 ENGLEWOOD LANE
ZEPHYRHILLS, FL 33541 US

New Principal Place of Business:

% DAVID W. MCCLUGAGE
11705 WESSON CIRCLE WEST
TAMPA, FL 33618 US

New Mailing Address:

% DAVID W. MCCLUGAGE
11705 WESSON CIRCLE WEST
TAMPA, FL 33618 US

FEI Number: 59-2873193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLUGAGE, DAVID W.
5128 ENGLEWOOD LANE
ZEPHYRHILLS, FL 33541

Name and Address of New Registered Agent:

DIANE MCCLUGAGE
11705 WESSON CIRCLE WEST
TAMPA, FL 33618

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: DIANE MCCLUGAGE

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCLUGAGE, ELIZABETH, A.
Address: 5128 ENGLEWOOD LANE
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: DP () Delete
Name: MCCLUGAGE, DAVID W.,
Address: 5128 ENGLEWOOD LANE
City-St-Zip: ZEPHYRHILLS, FL 33541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCLUGAGE, ELIZABETH, A.
Address: 11705 WESSON CIRCLE WEST
City-St-Zip: TAMPA, FL 33618

Title: DP (X) Change () Addition
Name: MCCLUGAGE, DAVID W.,
Address: 11705 WESSON CIRCLE WEST
City-St-Zip: TAMPA, FL 33618

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: DAVID W. MCCLUGAGE

DP

03/30/2004

Electronic Signature of Signing Officer or Director

Date