

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J82484

FILED  
Apr 08, 2004  
Secretary of State

Entity Name: DIVERSIFIED BRITISH, INC.

## Current Principal Place of Business:

109 ROYAL PARK DRIVE #3H  
ATTN: JAMES QUINTANO  
OAKLAND PARK, FL 33309 US

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 1871  
DANIA, FL 33004

## New Mailing Address:

FEI Number: 65-0407018

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARR QUINTANO, HELEN  
109 ROYAL PARK DR., #3A  
OAKLAND PARK, FL 33309 US

## Name and Address of New Registered Agent:

BARR, HELEN, QUINTANO,  
5021 NW 76 PLACE  
COCONUT CREEK, FL 33073 US

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: HELEN QUINTANO BARR

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BARR, HELEN Q  
Address: 109 ROYAL PARK DR., #3A  
City-St-Zip: OAKLAND PARK, FL 33309

Title: D ( ) Delete  
Name: QUINTANO, JAMES L  
Address: 109 ROYAL PARK DRIVE #3H  
City-St-Zip: OAKLAND PARK, FL 33309

Title: D ( ) Delete  
Name: QUINTANO, KYLE A  
Address: 109 ROYAL PARK DR., #3A  
City-St-Zip: OAKLAND PARK, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BARR, HELEN Q  
Address: 5021 NW 76 PLACE  
City-St-Zip: COCONUT CREEK, FL 33073

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: QUINTANO, KYLE A  
Address: 5021 NW 76 PLACE  
City-St-Zip: COCONUT CREEK, FL 33073

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: HELEN QUINTANO BARR

CEO

04/08/2004

Electronic Signature of Signing Officer or Director

Date