

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K46114

FILED
Jan 31, 2005
Secretary of State

Entity Name: BUY RITE INTERNATIONAL, INC.

Current Principal Place of Business:

3467 W. HILLSBORO BLVD.
4
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

3467 W. HILLSBORO BLVD.
4
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0084824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, ELISABETH
6820 NW 75 PLACE
SUITE 100
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

HENDERSON, ELISABETH
6820 NW 75 PLACE
PARKLAND, FL 33067 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:

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HENDERSON, ELISABETH,
Address: 6820 NW 75 PL
City-St-Zip: PARKLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELISABETH HENDERSON

PD

01/31/2005

Electronic Signature of Signing Officer or Director

Date