2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # L26744 1. Entity Name BRITISH ACCENTS, INC. Principal Place of Business Mailing Address 241 ATLANTIC BLVD. 241 ATLANTIC BLVD. #9 NEPTUNE BCH. FL 32266 NEPTUNE BCH, FL 32266 CR2E034 (10/03) 04152004 No Chg-P Applied For 4. FF! Number 59-2976577 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NOE, WILLIAM G., JR. 599 ATLANTIC BLVD. SUITE 6 A Plant of Ada, The Brei A B T. Time ATLANTIC BEACH, FL 32233 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 Synature, typod or presed name of required agers and title if applicable. (NOTE: Registered Agent aigneture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THE U00000117357 04/19/04-80016-008 150.00 **DUNNING, HELEN PETERSON** NAME STREET ADDRESS 351 SEMINOLE RD. CITY-SI-ZP ATLANTIC BEACH, FL 32233 VST TITLE WALDRON, EILEEN M. NAME STREET ADDRESS 302 1ST STREET CITY-ST-7IP ATLANTIC BEACH, FL 32233 TILE NAME WALDRON, EILEEN M. 241 ATLANTIC BLVD., #9 STREET ADDRESS in in the second second CITY-ST-ZIP ATLANTIC BEACH, FL HITLE MARKET STREET ADDRESS CITY-ST-ZP TILE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS DITY-51-7/P

FILED

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 607, 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: ALLENSING JUNNING - HOEN PETERSON DUNNING 4/15/04 904-246-738