

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M66014

FILED
Oct 22, 2004
Secretary of State

Entity Name: BRITANNIA CONSTRUCTION, INC.

Current Principal Place of Business:

% HAROLD F. WEAVER
539 HALLCREST TERRACE
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

Current Mailing Address:

% HAROLD F. WEAVER
P O BOX 494272
PORT CHARLOTTE, FL 33949 US

New Mailing Address:

FEI Number: 65-0032092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, HAROLD F.
4022 BEAVER LANE UNIT 800G
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

WEAVER, HAROLD F.
2000 BAL HARBOR BLVD.
APT #921
PUNTA GORDA, FL 33950 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: HAROLD WEAVER

10/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: WEAVER, HAROLD F.,
Address: 3126 HARBOR BLVD., #3A
City-St-Zip: PORT CHARLOTTE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: WEAVER, HAROLD F.,
Address: 2000 BAL HARBOR BLVD. APT #921
City-St-Zip: PUNTA GORDA, FL 33950

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: HAROLD WEAVER

PRES

10/22/2004

Electronic Signature of Signing Officer or Director

Date