

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98649

Entity Name: MEXBRIT, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

2655 S LEJEUNE RD
STE 1112
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2655 S LEJEUNE RD
STE 1112
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0080552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
STE 4000
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: WIGG, JOHN C
Address: 2655 S LEJEUNE RD. #1112
City-St-Zip: CORAL GABLES, FL 33134

Title: SVP () Delete
Name: DODSON, JOHN A
Address: 2655 S LEJEUNE RD #1112
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: VERNON, ROBERT A
Address: 2655 S LEJEUNE RD #1112
City-St-Zip: CORAL GABLES, FL 33134

Title: AVP () Delete
Name: KELLY, MATTHEW R
Address: 2655 S LE JEUNE RD #1112
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOHN C. WIGG

DPS

01/21/2005

Electronic Signature of Signing Officer or Director

_____ Date