

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057363

FILED
Apr 29, 2005
Secretary of State

Entity Name: BRITISH WEST INSURANCE & FINANCIAL SERVICES, INC.

Current Principal Place of Business:

3127 W HALLANDALE BCH BLVD
STE 115 B
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 695402
MIAMI, FL 33269

New Mailing Address:

FEI Number: 65-1017340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PTD () Delete
Name: NEILLE, MECHELE
Address: 3127 WEST HALLANDALE BEACH BLVD-SUITE 115B
City-St-Zip: HALLANDALE, FL 33009

Title: S () Delete
Name: BUCKLEY, MARSHA
Address: 3127 WEST HALLANDALE BEACH BLVD STE 115B
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: NEILLE, MECHELE
Address: 3127 WEST HALLANDALE BEACH BLVD STE 115B
City-St-Zip: HALLANDALE, FL 33009

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: MECHELE NEILLE

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04/29/2005

Electronic Signature of Signing Officer or Director

Date