2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000015159

1. Entity Name
BRITISH HOME SALES FLORIDA, INC.

Principal Place of Business	Mailing Address
2960 VINELAND ROAD SUITE D WINDERMERE, FL 34746 US	10905 BAYSHORE DR. WINDERMERE, FL 34786 US

DO NOT WRITE IN THIS SPACE

01192005   No Chg-P   CR2E034 (10/03)

4. FEI Number	Applied For
59-3706277	Not Applicable

5. Certificate of Status Desired ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

COWIE, VIRGINIA
10905 BAYSHORE DRIVE
WINDERMERE, FL 34786

DO NOT WRITE IN THIS SPACE

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
Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

| **FILE NOW!!! FEE IS $150.00** **After May 1, 2005 Fee will be $550.00** | 9. Election Campaign Financing Trust Fund Contribution. ☐ | **$5.00** May Be Added to Fees | |

10.   OFFICERS AND DIRECTORS

TITLE	D
NAME	COWIE, VIRGINIA
STREET ADDRESS	10905 BAYSHORE DRIVE
CITY-ST-ZIP	WINDERMERE, FL 34786

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01/24/05-80063-019 150.00

TITLE	
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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: _____   1-19-05   407 876-3196
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #