

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062061

FILED
Apr 04, 2004
Secretary of State

Entity Name: THE BRIT SHOPPE, INC.

Current Principal Place of Business:

953 OLD DIXIE HWY., UNIT B-4
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

953 OLD DIXIE HWY., UNIT B-4
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 65-1117940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTSON-BRUCE, CLAIRE
810 8TH ST., LOT 79
VERO BEACH, FL 32962 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: PD () Delete
Name: HORAK, ROBERT
Address: 810 8TH ST., LOT 61
City-St-Zip: VERO BEACH, FL 32962

Title: VD () Delete
Name: HORAK, KAY
Address: 810 8TH ST., LOT 61
City-St-Zip: VERO BEACH, FL 32962

Title: TD () Delete
Name: ROBERTSON-BRUCE, CLAIRE
Address: 810 8TH ST., LOT 79
City-St-Zip: VERO BEACH, FL 32962

Title: SD () Delete
Name: ROBERTSON-BRUCE, ANTHONY
Address: 810 8TH ST., LOT 79
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HORAK, ROBERT
Address: 600 ROYAL PALM BLVD. APT. 3A
City-St-Zip: VERO BEACH, FL 32960

Title: VD (X) Change () Addition
Name: HORAK, KAY
Address: 600 ROYAL PALM BLVD. APT. 3A
City-St-Zip: VERO BEACH, FL 32960

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: CLAIRE ROBERTSON-BRUCE

TA

04/04/2004

Electronic Signature of Signing Officer or Director

_____ Date