2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 14, 2005 8:00 am **Secretary of State DOCUMENT # P01000079151** 1. Entity Name 03-14-2005 90102 037 ***150.00 BRITISH AMERICAN INVESTMENT CORPORATION Principal Place of Business Mailing Address 9407 POINCIANA COURT 9407 POINCIANA COURT FORT PIERCE, FL 34951 FORT PIERCE, FL 34951 03082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1142619 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MCGARVEY, PHILLIP A DO NOT WRITE 9407 POINCIANA COURT FORT PIERCE, FL 34951 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MCGARVEY, PHILLIP A 9407 POINCIANA COURT STREET ADORESS CITY-ST-ZIP FORT PIERCE, FL 34951 n MCGARVEY, VADA L NAME STREET ADDRESS 9407 POINCIANA COURT CITY-ST-ZIP FORT PIERCE, FL 34951 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP -

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 in the 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:

NAME STREET ADDRESS CITY-ST-ZIP

FICER OR DIRECTOR

FILED