

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000119529

FILED  
Apr 27, 2003  
Secretary of State

Entity Name: BRITISH MORTGAGE, INC.

## Current Principal Place of Business:

P.O. BOX 15784  
W PALM BEACH, FL 334165784

## New Principal Place of Business:

723 RIDGE ROAD  
UNIT # 3  
LANTANA, FL 33462

## Current Mailing Address:

P.O. BOX 15784  
W PALM BEACH, FL 334165784

## New Mailing Address:

723 RIDGE ROAD  
UNIT # 3  
LANTANA, FL 33462

FEI Number: 65-1159669

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HALDEN, KEITH  
140 NORTHAMPTON G  
W PALM BEACH, FL 33417 US

## Name and Address of New Registered Agent:

HALDEN, KEITH  
723 RIDGE ROAD  
LANTANA, FL 33462 US

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: KEITH HALDEN

04/27/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HALDEN, KEITH  
Address: P.O. BOX 15784  
City-St-Zip: W PALM BEACH, FL 334165784

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HALDEN, KEITH  
Address: 723 RIDGE ROAD, UNIT # 3  
City-St-Zip: LANTANA, FL 33462

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: KEITH HALDEN

D

04/27/2003

Electronic Signature of Signing Officer or Director

Date