

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000197

FILED
May 20, 2005
Secretary of State

Entity Name: BRITVEST PRODUCTIONS INCORPORATED

Current Principal Place of Business:

1302 W SLIGH AVENUE SUITE B
TAMPA, FL 33604

New Principal Place of Business:

1302 W SLIGH AVENUE
TAMPA, FL 33604

Current Mailing Address:

2655 ULMERTON ROAD
286
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 01-0744943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, JAMES A
1302 W SLIGH AVENUE SUITE B
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

NORTON, GERRY
2655 ULMERTON ROAD
#286
CLEARWATER, FL 33762 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: GERRY NORTON

05/20/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: JIMENEZ, JAMES A
Address: 1302 W SLIGH AVENUE SUITE B
City-St-Zip: TAMPA, FL 33604

Title: PD () Delete
Name: NORTON, GERALD
Address: 2655 ULMERTON ROAD #286
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GERRY NORTON

DR.

05/20/2005

Electronic Signature of Signing Officer or Director

Date