

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048525

Entity Name: THE BRITISH PUB INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

213 ANASTASIA BLVD.
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

213 ANASTASIA BLVD.
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 33-1056390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANTLEY, WILLIE F JR
2687 R.S. BAILEY DR. E.
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

BRANTLEY, WILLIE F JR
258 CEZANNE CIRCLE
ST. AUGUSTINE, FL 32095 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: WILLIE BRANTLEY

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BRANTLEY, WILLIE F JR
Address: 2687 R.S. BAILEY DR. E
City-St-Zip: JAX, FL 32246 US

Title: VP () Delete
Name: BRANTLEY, REBECCA J
Address: 2687 R.S. BAILEY DR. E
City-St-Zip: JAX, FL 32246 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRANTLEY, WILLIE F JR
Address: 258 CEZANNE CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32095 US

Title: VP (X) Change () Addition
Name: BRANTLEY, REBECCA J
Address: 258 CEZANNE CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32095 US

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: WILLIE BRANTLEY

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

Date