

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087200

Entity Name: BRITISH HOMES GROUP, INC.

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

2960 VINELAND RD STE C
KISSIMMEE, FL 34746

New Principal Place of Business:

2960 VINELAND RD
SUITE D
KISSIMMEE, FL 34746

Current Mailing Address:

2960 VINELAND RD STE C
KISSIMMEE, FL 34746

New Mailing Address:

10905 BAYSHORE DRIVE
KISSIMMEE, FL 34746

FEI Number: 59-3706277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWIE, VIRGINIA
10905 BAYSHORE DR
WINDERMERE, FL 347867821 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

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: P () Delete
Name: COWIE, VIRGINIA
Address: 2960 VINELAND RD STE C
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COWIE, VIRGINIA
Address: 2960 VINELAND RD STE D
City-St-Zip: KISSIMMEE, FL 34746

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: VIRGINIA COWIE

P

07/01/2004

Electronic Signature of Signing Officer or Director

Date