

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095927

FILED
Jan 11, 2005
Secretary of State

Entity Name: BRITISH-AMERICAN PROPERTY ADVISORS, INC.

Current Principal Place of Business:

13759 HERON CIRCLE
CLEARWATER, FL 34622

New Principal Place of Business:

13759 HERON CIRCLE
CLEARWATER, FL 33762

Current Mailing Address:

13759 HERON CIRCLE
CLEARWATER, FL 34622

New Mailing Address:

13759 HERON CIRCLE
CLEARWATER, FL 33762

FEI Number: 59-3418823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEY, JAYANTA
13759 HERON CIRCLE
CLEARWATER, FL 34622 US

Name and Address of New Registered Agent:

DEY, JAYANTA
13759 HERON CIRCLE
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:

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEY, JAYANTA
Address: 13759 HERON CIRCLE
City-St-Zip: CLEARWATER, FL 34622

Title: D () Delete
Name: DEY, JANET
Address: 13759 HERON CIRCLE
City-St-Zip: CLEARWATER, FL 34622

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEY, JAYANTA
Address: 13759 HERON CIRCLE
City-St-Zip: CLEARWATER, FL 33762

Title: D (X) Change () Addition
Name: DEY, JANET
Address: 13759 HERON CIRCLE
City-St-Zip: CLEARWATER, FL 33762

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: JAYANTA DEY

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date