2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078874

Entity Name: THE GREAT BRIT INN, INC.

FILED Apr 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 49 VIA DE LUNA DRIVE 3800 MOBILE HWY PENSACOLA BEACH, FL 32561 PENSACOLA, FL 32505 **Current Mailing Address: New Mailing Address:** 3800 MOBILE HWY PENSACOLA, FL 32505 FEI Number: 59-3465471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BUNTON, ARTHUR C III 3800 MOBILE HWY PENSACOLA, FL 32505 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: HOVANESIAN, ARCFHIBALD

Address: 16 PORT ROYAL City-St-Zip: PENSACOLA, FL 32501

Title: P () Delete
Name: BURTON, ARTHUR C III
Address: 3800 MOBILE HWY.
City-St-Zip: PENSACOLA, FL 32505

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: HOVANESIAN, ARCHIBALD
Address: 16 PORT ROYAL WAY
City-St-Zip: PENSACOLA, FL 32502

Title: P (X) Change () Addition

Name: BUNTON, ARTHUR C III
Address: 3800 MOBILE HWY.
City-St-Zip: PENSACOLA, FL 32505

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: ARTHUR C BUNTON III PRES 04/05/2005