

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098995

FILED
Mar 01, 2005
Secretary of State

Entity Name: BRITT-CARMICHAEL BILLING, INC.

Current Principal Place of Business:

2900 GLADES CIRCLE
1200
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

2900 GLADES CIRCLE
1200
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 65-0801478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLLOY, MAUREEN ESQ
HARMER & MOLLOY, P.A.
304 SW DAVIE BLVD
FORT LAUDERDALE, FL 33315 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CARMICHAEL, WILLIAM SHAWN
Address: 11430 NW 31ST PLACE
City-St-Zip: FORT LAUDERDALE, FL 33323

Title: VP () Delete
Name: CARMICHAEL, MARION ASHLEY
Address: 11430 NW 31ST PLACE
City-St-Zip: FORT LAUDERDALE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARMICHAEL, WILLIAM SHAWN
Address: 840 HERITAGE DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: VP (X) Change () Addition
Name: CARMICHAEL, MARION ASHLEY
Address: 840 HERITAGE DRIVE
City-St-Zip: WESTON, FL 33326 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: WILLIAM SHAWN CARMICHAEL

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03/01/2005

Electronic Signature of Signing Officer or Director

Date