2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 21, 2004
Secretary of State

DOCUMENT# P03000057266

Entity Name: BLT CONTRACTING INC.

Current Principal Place of Business:

6743 WEST KENDALE CIRCLE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6743 WEST KENDALE CIRCLE
LAKW WORTH, FL 33467

New Mailing Address:

FEI Number: 65-1189504 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALAN C. KAUFFMAN & ASSOCIATES
1900 N.W. CORPORATE BLVD.
200 EAST
BOCA RATON, FL 33431 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition
Name: DEL BOSQUE, MARK J PRES
Address: 6743 WEST KENDALE CIR.
City-St-Zip: LAKE WORTH, FL 33467

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: MARK DEL BOSQUE PRES 01/21/2004
Electronic Signature of Signing Officer or Director Date