

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09211

FILED
Apr 27, 2004
Secretary of State

Entity Name: BILT RITE CONTRACTORS, INC.

Current Principal Place of Business:

4219 OLD BETHLEHEM PIKE
TELFORD, PA 18969 US

New Principal Place of Business:

Current Mailing Address:

4219 OLD BETHLEHEM PIKE
TELFORD, PA 18969 US

New Mailing Address:

FEI Number: 23-2340311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DECKER, JOSEPH
6704 HIDDEN HILL COURT
TAMPA, FL 33615

Name and Address of New Registered Agent:

TRONCO, ANDREW
2070 REEF DRIVE
ST. AUGUSTINE, FL 32080

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: ANDREW TRONCO

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DECKER, JOSEPH,
Address: 917 THOUSAND ACRE ROAD
City-St-Zip: SELLERSVILLE, PA 18960

Title: VTD () Delete
Name: VALTS, PETER,
Address: 961 TENNIS AVENUE
City-St-Zip: AMBLER, PA 19002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH DECKER

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04/27/2004

Electronic Signature of Signing Officer or Director

Date