

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 519610

FILED
Mar 29, 2004
Secretary of State

Entity Name: BTL ENGINEERING SERVICES, INC.

Current Principal Place of Business:

5802 N OCCIDENT ST
PO BOX 15718
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

5802 N OCCIDENT ST
PO BOX 15718
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-1712528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, LARRY L
3269 NICKS PLACE
CLEARWATER, FL 33761 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: D () Delete
Name: BROWN, JODY S
Address: 3269 NICKS PLACE
City-St-Zip: CLEARWATER, FL

Title: EVD () Delete
Name: GORDON, LARRY D
Address: 2408 LIGHTHOUSE DR.
City-St-Zip: TARPON SPRINGS, FL

Title: PD () Delete
Name: BROWN, LARRY L,
Address: 3269 NICKS PLACE
City-St-Zip: CLEARWATER, FL

Title: VP () Delete
Name: ZISMAN, EDWARD D PE
Address: 1948 ANCLOTE VISTA
City-St-Zip: TARPON SPRINGS, FL 34689

Title: TSD () Delete
Name: WADDELL, CATHERINE A.
Address: 14273 HAYS RD.
City-St-Zip: SPRING HILL, FL

Title: VP () Delete
Name: WEST, STEPHEN A
Address: 5000 47TH AVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, JODY S
Address: 3269 NICKS PLACE
City-St-Zip: CLEARWATER, FL 33761 US

Title: EVD (X) Change () Addition
Name: GORDON, LARRY D
Address: 2408 LIGHTHOUSE DR.
City-St-Zip: TARPON SPRINGS, FL 34685 US

Title: PD (X) Change () Addition
Name: BROWN, LARRY L,
Address: 3269 NICKS PLACE
City-St-Zip: CLEARWATER, FL 33761 US

Title: VP (X) Change () Addition
Name: ZISMAN, EDWARD D PE
Address: 1948 ANCLOTE VISTA
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: TSD (X) Change () Addition
Name: WADDELL, CATHERINE A.
Address: 14273 HAYS RD.
City-St-Zip: SPRING HILL, FL 34610 US

Title: VP (X) Change () Addition
Name: WEST, STEPHEN A
Address: 5000 47TH AVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33709 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: CATHERINE A. WADDELL

TSD

03/29/2004

Electronic Signature of Signing Officer or Director

_____ Date