

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F45622

Entity Name: BTI COMPUTERS, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

1789 NW 79TH AVE
MIAMI, FL 33126

New Principal Place of Business:

2806 NW 79 AVE
MIAMI, FL 33122

Current Mailing Address:

1789 NW 79TH AVE
MIAMI, FL 33126

New Mailing Address:

2806 NW 79 AVE
MIAMI, FL 33122

FEI Number: 59-2419577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTENBERG, JOSEPH
1789 NW 79TH AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ROTENBERG, JOSEPH
2806 NW 79TH AVE
MIAMI, FL 33122 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: JOSEPH ROTENBERG

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: ROTENBERG, JOSEPH,
Address: 1789 NW 79TH AVE
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: ROTENBERG, HART,
Address: 1789 NW 79TH AVE
City-St-Zip: MIAMI, FL

Title: P () Delete
Name: ROTENBERG, CLARE,
Address: 1789 NW 79T AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 ROTENBERG

V/P

01/11/2005

Electronic Signature of Signing Officer or Director

Date