

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H29918

FILED
Apr 26, 2004
Secretary of State

Entity Name: BUSINESS TELEPHONE SYSTEMS / P C INC.

Current Principal Place of Business:

6805 GULF DRIVE
PANAMA CITY, FL 324086117

New Principal Place of Business:

Current Mailing Address:

P O BOX 1782
PANAMA CITY, FL 32402 US

New Mailing Address:

FEI Number: 59-2479018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JINKS, RUSSELL M CPA
509 HARRISON AVE 2ND FLOOR
PANAMA CITY, FL 32401 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: PD () Delete
Name: GROVES, IRA E.,
Address: 4133 RUSSELL LANE
City-St-Zip: PANAMA CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GROVES, IRA E.,
Address: 4133 RUSSELL LANE
City-St-Zip: PANAMA CITY, FL 32404 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: IRA E. GROVES

PD

04/26/2004

Electronic Signature of Signing Officer or Director

Date