

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J23667

Entity Name: B & T REMANUFACTURING, INC.

FILED
Jul 09, 2004
Secretary of State

Current Principal Place of Business:

811 PLAYGROUND RD
FT. WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

811 PLAYGROUND RD
FT. WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 59-2701387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, TIMOTHY BRUCE
210 DELUMA RD
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

MILLER, TIMOTHY BRUCE
210 DELUMA RD
FT. WALTON BEACH, FL 32548 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: TIMOTHY MILLER

07/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MILLER, TIMOTHY BRUCE
Address: 102 DELUNA ROAD
City-St-Zip: FT. WALTON BEACH, FL

Title: VSD () Delete
Name: HOWARD, JR., RALPH CARLTON
Address: 902 MEADOW LANE
City-St-Zip: FT. WALTON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MILLER, TIMOTHY BRUCE
Address: 210 DELUNA ROAD
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: VSD (X) Change () Addition
Name: HOWARD, JR., RALPH CARLTON
Address: 902 MEADOW LANE
City-St-Zip: FT. WALTON BEACH, FL 32548

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: TIMOTHY MILLER

PTD

07/09/2004

Electronic Signature of Signing Officer or Director

Date