

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K47358

Entity Name: B & T AIRBOAT EXPRESS, INC.

FILED  
Apr 18, 2005  
Secretary of State

## Current Principal Place of Business:

1533 RD 309  
GEORGETOWN, FL 32139 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 693  
GEORGETOWN, FL 32139 US

## New Mailing Address:

FEI Number: 59-2924138

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLER, TERESA  
117 DRIFTWOOD LANE  
PO BOX 693  
GEORGETOWN, FL 32139 US

## Name and Address of New Registered Agent:

MILLER, TERESA W SEC/TR  
117 DRIFTWOOD LANE  
PO BOX 693  
GEORGETOWN, FL 32139 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: TERESA W. MILLER

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MILLER, WILLIAM H.  
Address: 117 DRIFTWOOD LANE  
City-St-Zip: GEORGETOWN, FL

Title: STD ( ) Delete  
Name: MILLER, TERESA W.  
Address: 117 DRIFTWOOD LANE  
City-St-Zip: GEORGETOWN, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MILLER, WILLIAM H PRES  
Address: 117 DRIFTWOOD LANE  
City-St-Zip: GEORGETOWN, FL 32139 US

Title: STD (X) Change ( ) Addition  
Name: MILLER, TERESA W SEC/TR  
Address: 117 DRIFTWOOD LANE  
City-St-Zip: GEORGETOWN, FL 32139 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: WILLIAM H. MILLER

PRES

04/18/2005

Electronic Signature of Signing Officer or Director

Date