

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23955

Entity Name: B.A.T. INVESTMENTS, INC.

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

BOX 130122  
TAMPA, FL 33681

## New Principal Place of Business:

P. O. BOX 130122  
TAMPA, FL 33681

## Current Mailing Address:

BOX 130122  
TAMPA, FL 33681

## New Mailing Address:

P. O. BOX 130122  
TAMPA, FL 33681

FEI Number: 65-0153023

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCGILL, BRUCE A  
112 BALTIC CIRCLE  
TAMPA, FL 33606 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: PSTD ( ) Delete  
Name: MCGILL, BRUCE A MR  
Address: 5305 SOUTH MACDILL AVE.  
City-St-Zip: TAMPA, FL 33611

Title: VD ( ) Delete  
Name: MCGILL, TANJA M MRS  
Address: 5305 SOUTH MACDILL AVE.  
City-St-Zip: TAMPA, FL 33611

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRUCE A. MCGILL

PRES

04/28/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date