

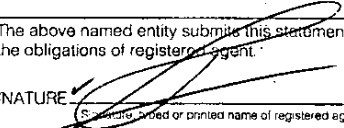



2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90192 019 ***150.00

DOCUMENT # P00000007028 1. Entity Name B.T.N. PRODUCTS, INC.																													
Principal Place of Business 221 S.W. 22ND AVD., #253 MIAMI, FL 33135				Mailing Address 131 SW 22ND AVE MIAMI, FL 33131																									
2. Principal Place of Business 221 SW 22 AVE Suite, Apt. #, etc. STE 250		3. Mailing Address 221 SW 22 AVE Suite, Apt. #, etc. STE 250																											
City & State MIAMI, FL		City & State MIAMI, FL		4. FEI Number 65-0982320																									
Zip 33135		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent ARENAS, JORGE D 221 S.W. 22ND AVD., #253 MIAMI, FL 33135				7. Name and Address of New Registered Agent Name ARENAS, JORGE D Street Address (P.O. Box Number is Not Acceptable) 221 SW 22 AVE, STE 250 City MIAMI FL Zip Code 33135																									
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE:  DATE: 4/26/05 <small>(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating)</small>																													
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees																										
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">PS</td> <td style="width:20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td colspan="2">ARENAS, JORGE D</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">221 S.W. 22ND AVD., #253</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">MIAMI, FL 33135</td> </tr> </table>			TITLE	PS	<input type="checkbox"/> Delete	NAME	ARENAS, JORGE D		STREET ADDRESS	221 S.W. 22ND AVD., #253		CITY-ST-ZIP	MIAMI, FL 33135		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">PS</td> <td style="width:20%; text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td colspan="2">ARENAS, JORGE D</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">221 SW 22 AVE, STE 250</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">MIAMI, FL 33135</td> </tr> </table>			TITLE	PS	<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	ARENAS, JORGE D		STREET ADDRESS	221 SW 22 AVE, STE 250		CITY-ST-ZIP	MIAMI, FL 33135	
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																													
SIGNATURE:  DATE: 4/26/05 <small>(Signature and typed or printed name of signing officer or director)</small>																													