

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000012530

Entity Name: BTH HOLDINGS, INC.

FILED
Apr 17, 2003
Secretary of State

Current Principal Place of Business:

29 NORTH EGLIN PARKWAY
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

29 NORTH EGLIN PARKWAY
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-3697206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEASLEY, J. LARRY
29 NORTH EGLIN PARKWAY
FORT WALTON BEACH, FL 32548

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: CD () Delete
Name: BEASLEY, J. LARRY SR.
Address: 29 NORTH EGLIN PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VCD () Delete
Name: TUCKER, JAMES W
Address: 29 NORTH EGLIN PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VCD () Delete
Name: HOLLAND, MARCUS Y
Address: 29 NORTH EGLIN PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCUS Y. HOLLAND

VCD

04/17/2003

Electronic Signature of Signing Officer or Director

Date