

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000092017

Entity Name: BTM ARCHITECTS, INC.

FILED
Oct 29, 2005
Secretary of State

Current Principal Place of Business:

2300 E LAS OLAS BLVD SUITE 3E
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

2300 E LAS OLAS BLVD SUITE 3E
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-1148943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDISON, GEORGE S
2929 E COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

STEVEN, BUGAY
1930 SEA GRAPE AVE
PEMBROKE PINES, FL 33026 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: STEVEN BUGAY

10/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUGAY, STEVEN J
Address: 2300 E LAS OLAS BLVD SUITE 3E
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: STD () Delete
Name: BOSHIER, ANITA
Address: 2300 E LAS OLAS BLVD SUITE 3E
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: TILLBERG, TOMAS
Address: 308 NE 14TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: JAMES, O'SHAUGHNESSY
Address: 2300 E LAS OLAS BLVD SUITE 3E
City-St-Zip: FORT LAUDERDALE, FL 33301

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: STEVEN BUGAY

PD

10/29/2005

Electronic Signature of Signing Officer or Director

Date