

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000003272

FILED
Jan 23, 2003
Secretary of State

Entity Name: BTHEB CORPORATION

Current Principal Place of Business:

22342 AVENIDA EMPRESA, STE. 230
RANCHO SANTA MARGARITA, CA 92688

New Principal Place of Business:

22342 AVENIDA EMPRESA
STE 220
RANCHO SANTA MARGARITA, CA 92688 US

Current Mailing Address:

22342 AVENIDA EMPRESA, STE. 230
RANCHO SANTA MARGARITA, CA 92688

New Mailing Address:

22342 AVENIDA EMPRESA
STE 220
RANCHO SANTA MARGARITA, CA 92688 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 E. 6TH AVE.
TALLAHASSEE, FL 32303 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Change (X) Addition
Name: BERG, CARL
Address: 22342 AVENIDA EMPRESA, STE 220
City-St-Zip: RANCHO SANTA MARGARITA, CA 92688 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: CARL BERG

P

01/23/2003

Electronic Signature of Signing Officer or Director

Date