

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031119

Entity Name: CBT AMERICA CORP.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

9810 NW 80TH AVENUE, NO. 8-F
HIALEAH GARDENS, FL 33066

New Principal Place of Business:

1325 NW 93 COURT
B109
MIAMI, FL 33172

Current Mailing Address:

9810 NW 80TH AVENUE, NO. 8-F
HIALEAH GARDENS, FL 33066

New Mailing Address:

1325 NW 93 COURT
B109
MIAMI, FL 33172

FEI Number: 01-0639628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLZLI, MICHAEL
6000 SW 20TH STREET
MIAMI, FL 33155 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: PSD () Delete
Name: HOLZLI, MICHAEL
Address: 6000 SW 20TH STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL HOLZLI

PSD

04/30/2004

Electronic Signature of Signing Officer or Director

Date