

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041372

Entity Name: P.B.T.C., INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

80 SW 91ST AVE
S. 108
PLANTATION, FL 33324

Current Mailing Address:

80 SW 91ST AVE
S. 108
PLANTATION, FL 33324

New Principal Place of Business:

5721 TUSCANY WAY
S. 101
TAMARAC, FL 33321

New Mailing Address:

5721 TUSCANY WAY
S. 101
TAMARAC, FL 33321

FEI Number: 37-1427217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIFT, ANSON W.A.
80 SW 91ST AVE
S. 108
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GIFT, ANSON W.A.
5721 TUSCANY WAY
S. 101
TAMARAC, FL 33321 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: ANSON GIFT

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIFT, ANSON W.A.
Address: 80 SW 91ST AVE, S. 108
City-St-Zip: PLANTATION, FL 33324

Title: VP () Delete
Name: MATALON, SIMON
Address: 80 SW 91ST AVE, S. 108
City-St-Zip: PLANTATION, FL 33324

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIFT, ANSON W.A.
Address: 5721 TUSCANY WAY
City-St-Zip: TAMARAC, FL 33321

Title: VP (X) Change () Addition
Name: MATALON, SIMON
Address: 5721 TUSCANY WAY
City-St-Zip: TAMARAC, FL 33321

Title: VP () Change (X) Addition
Name: BHOLA, STEFAN
Address: 5721 TUSCANY WAY
City-St-Zip: TAMARAC, FL 33321

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: ANSON GIFT

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date