


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 01, 2005 8:00 am
Secretary of State

08-01-2005 90025 002 ***150.00

DOCUMENT # P02000107758	
1. Entity Name BUSINESS TECHNOLOGY SOLUTIONS, INC.	

Principal Place of Business 13050 SW 88 LN MIAMI, FL 33186	Mailing Address 13050 SW 88 LN MIAMI, FL 33186
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30008843



2. Principal Place of Business 3916 SW 8 ST	3. Mailing Address 13050 SW 88 LN
Suite, Apt. #, etc.	Suite, Apt. #, etc.

07252005 Chg-P CR2E034 (10/03)

City & State MIAMI, FL	City & State MIAMI, FL
Zip 33134	Country US
Zip 33186	Country US

4. FEI Number 57-1139257	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22 ST 4 FLR MIAMI, FL 33145

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS VICENTE, RAUL 13050 SW 88 LN MIAMI, FL 33186 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ALFONSO, GRETTIER 13050 SW 88 LN MIAMI, FL 33186 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Alfonso Grettier Alfonso 7/1/05 (305) 444-5757
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Doc. #

ATTACHMENT
50058849

BUSINESS TECHNOLOGY SOLUTIONS, INC.

3916 SW 8TH STREET • CORAL GABLES, FLORIDA 33134 • 786-488-8919 • solutions@btscorp.net

July 1, 2005

FLORIDA DEPARTMENT OF STATE

Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Ref: FEL No. 57-1139257
Doc P02000107758

To Whom It May Concern:

This letter is to kindly request that the \$400.00 penalty placed on the before mentioned account be removed. Please know that the report is being paid late due to non receipt of the original Annual Report Notice. The principal place of business address should be 3916 SW 8 St., Miami, FL 33134, and the mailing address should be 13050 SW 88 So. Lane, Miami, FL 33186.

Thank you in advance for your help. Should you need any further information please do not hesitate to contact me at 786-301-2874 cell, or 786-488-8919 work.

Sincerely,

BTS Corp.



Gretter Alfonso
Treasurer