

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029193

FILED  
May 20, 2004  
Secretary of State

Entity Name: BTA CORPORATION

**Current Principal Place of Business:**

801 NE 167 ST STE 306  
N MIAMI BCH, FL 33162

**New Principal Place of Business:**

4770 BISCAYNE BLVD. STE. 1070  
MIAMI, FL 33137

**Current Mailing Address:**

801 NE 167 ST STE 306  
N MIAMI BCH, FL 33162

**New Mailing Address:**

4770 BISCAYNE BLVD. STE. 1070  
MIAMI, FL 33137

FEI Number: 20-0241142

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KLEIN, KARL N  
WHITE & CASE LLP  
200 S BISCAYNE BLVD STE 4900  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

GUTIERREZ, ALEX  
4770 BISCAYNE BLVD. STE. 1070  
MIAMI, FL 33137 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: ALEX GUTIERREZ

05/20/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: BACHRACH, GREG  
Address: 801 NE 167 ST STE 306  
City-St-Zip: N MIAMI BCH, FL 33162

Title: D ( ) Delete  
Name: PAGE, ELIZABETH  
Address: 801 NE 167 ST STE 306  
City-St-Zip: N MIAMI BCH, FL 33162

Title: D ( ) Delete  
Name: PAGE, QUENTIN  
Address: 801 NE 167 ST STE 306  
City-St-Zip: N MIAMI BCH, FL 33162

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: BACHRACH, GREG  
Address: 4770 BISCAYNE BLVD. STE. 1070  
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change ( ) Addition  
Name: PAGE, ELIZABETH  
Address: 4770 BISCAYNE BLVD. STE. 1070  
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change ( ) Addition  
Name: PAGE, QUENTIN  
Address: 4770 BISCAYNE BLVD. STE. 1070  
City-St-Zip: MIAMI, FL 33137

Title: D ( ) Change (X) Addition  
Name: GUTIERREZ, ALEX  
Address: 4770 BISCAYNE BLVD. STE. 1070  
City-St-Zip: MIAMI, FL 33137

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: ALEX GUTIERREZ

D

05/20/2004

Electronic Signature of Signing Officer or Director

Date