

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076102

Entity Name: BT SOLUTIONS INC

FILED
May 18, 2004
Secretary of State

Current Principal Place of Business:

5637 PACIFIC BLVD
#2904
BOCA RATON, FL 33433

Current Mailing Address:

5637 PACIFIC BLVD
#2904
BOCA RATON, FL 33433

New Principal Place of Business:

7457 TRESSCOTT DRIVE
SUITE G
LAKE WORTH, FL 33467

New Mailing Address:

7457 TRESSCOTT DRIVE
SUITE G
LAKE WORTH, FL 33467

FEI Number: 20-0112086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, JOHN
5637 PACIFIC BLVD
#2904
BOCA RATON, FL 33433

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS () Change (X) Addition
Name: TESSARO, WILLIAM E PTS
Address: 7457 TRESSCOTT DRIVE
City-St-Zip: LAKE WORTH, FL 33467 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: WILLIAM E. TESSARO

PTS

05/18/2004

Electronic Signature of Signing Officer or Director

Date