

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082918

Entity Name: B.T. JEFFERSON, INC.

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

11030 N KENDALL DRIVE STE 200
MIAMI, FL 33176

New Principal Place of Business:

7700 N KENDALL DRIVE
702
MIAMI, FL 33156

Current Mailing Address:

11030 N KENDALL DRIVE STE 200
MIAMI, FL 33176

New Mailing Address:

7700 N KENDALL DRIVE
702
MIAMI, FL 33156

FEI Number: 42-1600883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTSON, ELIZABETH
11030 N KENDALL DRIVE STE 200
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

HUTSON, ELIZABETH
7700 N KENDALL DRIVE
702
MIAMI, FL 33156 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: ELIZABETH J HUTSON

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUTSON, ELIZABETH
Address: 11030 N KENDALL DRIVE STE 200
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: DE TORRES, TERESA
Address: 11030 N KENDALL DRIVE STE 200
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUTSON, ELIZABETH
Address: 7700 N KENDALL DRIVE, SUITE 200
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: DE TORRES, TERESA
Address: 7700 N KENDALL DRIVE, SUITE 702
City-St-Zip: MIAMI, FL 33156

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: ELIZABETH J HUTSON

D

04/04/2005

Electronic Signature of Signing Officer or Director

Date