

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137306

Entity Name: BLT GROUP, INC.

FILED
Aug 05, 2005
Secretary of State

Current Principal Place of Business:

909 NW 100TH ST
BRANFORD, FL 32008

New Principal Place of Business:

6816 QUAIL HOLLOW BLVD
WESLEY CHAPEL, FL 33544

Current Mailing Address:

909 NW 100TH ST
BRANFORD, FL 32008

New Mailing Address:

6816 QUAIL HOLLOW BLVD
WESLEY CHAPEL, FL 33544

FEI Number: 43-2036303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUMMONS, BARBARA L
5410 GARDEN ARBOR DRIVE
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

TUMMONS, BARBARA L
6816 QUAIL HOLLOW BLVD
WESLEY CHAPEL, FL 33544 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: BARBARA TUMMONS

08/05/2005

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: MR () Change (X) Addition
Name: TUMMONS, BRUCE
Address: 6816 QUAIL HOLLOW BLVD
City-St-Zip: WESLEY CHAPEL, FL 33544

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: BRUCE TUMMONS

VP

08/05/2005

Electronic Signature of Signing Officer or Director

Date