

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051576

Entity Name: B.T.A.N. PROPERTIES INC.

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

11333-35 SW 5 TERRACE
MIAMI, FL 33174

New Principal Place of Business:

7200 SW 78 COURT
MIAMI, FL 33143

Current Mailing Address:

P.O BOX # 431441
SOUTH MIAMI, FL 33243

New Mailing Address:

7200 SW 78 CT
MIAMI, FL 33143

FEI Number: 34-2035880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ-ESPINO, RICK M
7301 SW 83 CT
MIAMI, FL 33143 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESPINO, MARIA G
Address: 7200 SW 78 COURT
City-St-Zip: MIAMI, FL 33143

Title: T () Delete
Name: ESPINO, MARIO A SR.
Address: 7200 SW 78 COURT
City-St-Zip: MIAMI, FL 33143

Title: VP () Delete
Name: ESPINO-HERNANDEZ, LUCIA M
Address: 7301 SW 83 COURT
City-St-Zip: MIAMI, FL 33143

Title: VP () Delete
Name: ESPINO WYDLER, LOURDES
Address: 7200 SW 83 CT
City-St-Zip: MIAMI, FL 33143

Title: VP () Delete
Name: ESPINO-WYDLER, LOURDES
Address: 7200 SW 78 COURT
City-St-Zip: MIAMI, FL 33143

Title: S () Delete
Name: HERNANDEZ-ESPINO, RICK M
Address: 7301 SW 83 COURT
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/VP (X) Change () Addition
Name: HERNANDEZ-ESPINO, RICK M
Address: 7301 SW 83 COURT
City-St-Zip: MIAMI, FL 33143

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: RICK HERNANDEZ-ESPINO

S/VP

02/15/2005

Electronic Signature of Signing Officer or Director

Date