2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 20, 2005 8:00 am Secretary of State **DOCUMENT # P04000089586** 04-20-2005 90309 035 ***150.00 1. Entity Name **BUILDING TECHNOLOGY SERVICES, INC.** Principal Place of Business Mailing Address 1520 BUCKINGHAM AVE. 1520 BUCKINGHAM AVE. WELLINGTON, FL 33414 WELLINGTON, FL 33414 2. Principal Place of Business 3. Mailing Address 2257 Parkwa J*25*7 Parkway Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 CR2E034 (10/03) 20 20 Applied For City & State 4. FEI Number City & State Palm Bear ڲڰڰٚػ 12949 23 an-Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired ÜS A Fee Required 7. Name and Address of New Registered Agent Name CAMPBELL ROBERT Street Address (P.O. Box Number is Not Acceptable) 1520 BUCKINGHAM AVE WELLINGTON, FL 33414 City Zip Code 8. The above named entity subtritis this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Change ☐ Addition TITLE CAMPBELL, ROBERT P JR. NAME NAME 1520 BUCKINGHAM AVE. STREET ADDRESS STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME CAMPBELL, CINDY NAME 1520 BUCKINGHAM AVE. STREET ADDRESS STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME ELBERS, WALTER NAME 202 NATCHEZ TRAVE AVE. STREET ADDRESS STREET ADORESS CITY-ST-ZIP ROYAL PALM BEACH, FL 33411* CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE CAMPBELL, CINDY NAME NAME 1520 BUCKINGHAM AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED