2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100730

Entity Name: BTM MARKETING, INC.

FILED Jun 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6157 MIDNIGHT PASS ROAD 1060 WINDSONG LANE

E72 SARASOTA, FL 34242 US

Current Mailing Address: New Mailing Address:

717 EAST OAK STREET KISSIMMEE, FL 34744 US

FEI Number: 20-1327382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWART, HARRY J CPA
717 EAST OAK STREET
KISSIMMEE, FL 34744 US

MILLER, BLAIR T
1060 WINDSONG LANE
SARASOTA, FL 34242 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: BLAIR T. MILLER 06/06/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S, () Delete Title: PSTD (X) Change () Addition

 Name:
 MILLER, BLAIR T
 Name:
 MILLER, BLAIR T

 Address:
 6157 MIDNIGHT PASS ROAD, E72
 Address:
 1060 WINDSONG LANE

 City-St-Zip:
 SARASOTA, FL 34242 US
 City-St-Zip:
 SARASOTA, FL 34242 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: BLAIR T. MILLER P 06/06/2005