

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)**

FILED
Jun 22, 2005 8:00 am
Secretary of State

04-29-2005 90219 048 ***150.00

DOCUMENT # P04000117453

1. Entity Name
B.T.3, INC.



Principal Place of Business
**332 SW JACKSON PL
PORT ST. LUCIE FL 34986
US**

Mailing Address
**332 SW JACKSON PL
PORT ST. LUCIE FL 34986
US**

66023622



1st MOORE CR2E034 (10/04)

2. Principal Place of Business
6340 BRECKENRIDGE CIR

3. Mailing Address
6340 BRECKENRIDGE CIR

Suite, Apt. #, etc.

City & State
LAKE WORTH, FL

City & State
LAKE WORTH, FL

Zip
33467 Country
US

Zip
33467 Country
US

4. FEI Number
61-1478185

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
**CARSON, BECKY L
332 SW JACKSON PL
PORT ST. LUCIE FL 34986**

7. Name and Address of New Registered Agent
Name
BECKY L. CARSON
Street Address (P.O. Box Number is Not Acceptable)
6340 BRECKENRIDGE CIR
City
LAKE WORTH FL Zip Code
33467

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Becky L. Carson DATE 6/16/05

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P	☐ Delete CARSON, BECKY L 332 SW JACKSON PL PORT ST. LUCIE FL 34986	TITLE ☒ Change ☐ Addition 6340 BRECKENRIDGE CIR LAKE WORTH, FL 33467	
TITLE VP	☐ Delete CARSON, TIFFANY L 332 SW JACKSON PL PORT ST. LUCIE FL 34986	TITLE ☒ Change ☐ Addition 6340 BRECKENRIDGE CIR LAKE WORTH, FL 33467	
TITLE T	☐ Delete CARSON, TEKE 332 SW JACKSON PL PORT ST. LUCIE FL 34986	TITLE ☒ Change ☐ Addition 6340 BRECKENRIDGE CIR LAKE WORTH, FL 33467	
TITLE S	☐ Delete CARSON, TONYA L 332 SW JACKSON PL PORT ST. LUCIE FL 34986	TITLE ☒ Change ☐ Addition 6340 BRECKENRIDGE CIR LAKE WORTH, FL 33467	
TITLE 	☐ Delete	TITLE ☐ Change ☐ Addition	
TITLE 	☐ Delete	TITLE ☐ Change ☐ Addition	

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.

SIGNATURE: Becky Carson Date 4/22/05 Daytime Phone # 561-434-3640

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR