

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31539

FILED
Apr 16, 2004
Secretary of State

Entity Name: BTE TECHNOLOGIES, INC.

Current Principal Place of Business:

7455-L NEW RIDGE ROAD
HANOVER, MD 21076

New Principal Place of Business:

Current Mailing Address:

7455-L NEW RIDGE ROAD
HANOVER, MD 21076

New Mailing Address:

FEI Number: 52-1165956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CEOS () Delete
Name: WETHERINGTON, CHARLES T
Address: 7455-L NEW RIDGE RD.
City-St-Zip: HANOVER, MD 21076

Title: ST () Delete
Name: STEVENS, MARK J
Address: 7455-L NEW RIDGE RD
City-St-Zip: HANOVER, MD 21076

Title: D () Delete
Name: PABST, J. BRIAN
Address: 906 ROLANDUUE RD
City-St-Zip: TOWSON, MD 21204

Title: () Delete
Name:
Address:
City-St-Zip:

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: COO () Change (X) Addition
Name: SHANO, JOHN T
Address: 7455-L NEW RIDGE ROAD
City-St-Zip: HANOVER, MD 21076

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: CHARLES T WETHERINGTON

CEO

04/16/2004

Electronic Signature of Signing Officer or Director

Date