

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000013682

Entity Name: PBT INTERNATIONAL, INC.

FILED
Jan 16, 2004
Secretary of State

Current Principal Place of Business:

14205 MYERLAKE CIRCLE
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

14205 MYERLAKE CIRCLE
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 59-3223676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUH, DAN B ESQ.
248 MIRROR LAKE DR.
ST. PETERSBURG, FL 33710 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: THOMPSON, PETER B
Address: HAYDON, WELLS, SOMERSET
City-St-Zip: BA5 3EH, UK

Title: D () Delete
Name: PERRY, MARK
Address: HAYDON, WELLS
City-St-Zip: SUMERSET, UK BAS 3EH

Title: D () Delete
Name: THOMPSON, EDITH
Address: HAYDON, WELLS,
City-St-Zip: SOMERSET, UK BA5 3

Title: S () Delete
Name: SINE, MARYANN
Address: 14205 MYERLAKE CIR.
City-St-Zip: CLEARWATER, FL 33760

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, PETER B
Address: HAYDON, WELLS
City-St-Zip: SOMERSET, UK BA5 3EH

Title: D (X) Change () Addition
Name: PERRY, MARK
Address: HAYDON, WELLS
City-St-Zip: SOMERSET, UK BA5-3EH

Title: D (X) Change () Addition
Name: THOMPSON, EDITH
Address: HAYDON, WELLS,
City-St-Zip: SOMERSET, UK BA5-3EH

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

Title: EVP () Change (X) Addition
Name: PLISGA, CAROL A
Address: 14205 MYERLAKE CIRCLE
City-St-Zip: CLEARWATER, FL 33760

Title: D () Change (X) Addition
Name: OMLOR, JACK
Address: 4912 58TH AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33715

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: MARYANN SINE

S

01/16/2004

Electronic Signature of Signing Officer or Director

Date