2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TOPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 22, 2004 8:00 am Secretary of State DOCUMENT # P94000041576 04-22-2004 90041 006 ***150.00 **BUILDING TECHNOLOGIES INCORPORATED** THASTERS WIT I Principal Place of Business Mailing Address PO BOX 1415 BARTOW AIR BASE TO THE AMERICAN BARTOW, FL. 33830 HIGHLAND, FL 33846 2. Principal Place of Busines 04122004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For 59-3269433 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MASTERS, WILLIAM 3453 SOUTHCREST BLVD. Street Address (P.O. Box Number is Not Acceptable) LAKELAND, FL 33813 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Teal To DATE AT TO THE TEAL THE 15.0 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund; Contribution. Added to Fees 89. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ... ☐ Delete Change Change 5 m 4 MASTERS, WILLIAM NAME STREET ADDRESS **BUILDING 121, BARTOW AIR BASE** STREET ADDRESS CITY-ST-ZIP BARTOW, FL 33830 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition KALKER, WILLIAM JR NAME STREET ADDRESS **BUILDING 121 BARTOW AIR BASE** STREET ADDRESS BARTOW, FL 33830 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY:ST:ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ 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 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 eath; 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

FILED

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