2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 01, 2005 08:00 AM Secretary of State DOCUMENT # P94000041576 **BUILDING TECHNOLOGIES INCORPORATED** Principal Place of Business Mailing Address 3453 SOUTHCREST BLVD. PO BOX 1415 BARTOW AIR BASE HIGHLAND, FL 33846 LAKELAND, FL 33813 CB2E034 (10/03) 01212005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3269433 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MASTERS, WILLIAM DO NOT WRITE 3453 SOUTHCREST BLVD. LAKELAND, FL 33813 IN THIS SPACE 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE U00000283134 04/01/05-80015-003 150.00 **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE MASTERS, WILLIAM 3453 SOUTHCREST BLVD. STREET ADDRESS LAKELAND, FL 33813 CITY - ST - ZIP KALKER, WILLIAM JR NAME STREET ADDRESS 33 ROCKWOOD LANE MONROE, CT 06468 CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/21/05

863 602 6895

FILED