

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031970

Entity Name: B.T.S. HOLDINGS, INC.

FILED
Apr 06, 2004
Secretary of State

Current Principal Place of Business:

20 MARLWOOD LN
WEST PALM BEACH, FL 33418 US

New Principal Place of Business:

4512 N. FLAGLER DRIVE
#201
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

7100-39 FAIRWAY DR.
#206
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 65-0650389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, MARK R.
4512 N FLAGLER DR. STE 201
WEST PALM BEACH, FL 33407 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: D () Delete
Name: MAY, MARK
Address: 4512 N FLAGLER DR, STE. 201
City-St-Zip: WEST PALM BEACH, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAY, MARK
Address: 4512 N FLAGLER DR, STE. 201
City-St-Zip: WEST PALM BEACH, FL 33407

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: MARK MAY

D

04/06/2004

Electronic Signature of Signing Officer or Director

Date