

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000058088

Entity Name: BT SQUARE CONSULTANTS, INC.

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

1015 W NEWPORT CIR DR
106
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1015 W NEWPORT CIR DR
106
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1015 W NEWPORT CTR DR
106
DEERFIELD BEACH, FL 33442

New Mailing Address:

1015 W NEWPORT CIR DR
104
DEERFIELD BEACH, FL 33442

FEI Number: 65-0609280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONSECA, CELIO
6616 N.W. 43RD TERRACE
BOCA RATON, FL 33496 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: FONSECA, CELIO
Address: 6616 NW 43RD TERRACE
City-St-Zip: BOCA RATON, FL 33496

Title: S (X) Delete
Name: SANTOS, MAGALI
Address: 6616 NW 43RD TERRACE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CELIO FONSECA

P

03/23/2005

Electronic Signature of Signing Officer or Director

Date