2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

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MIGLORE, JOSEPH

BOCA RATON, FL 33433

GUERRIERO, GERARD

23324 BOCA CHICA CIR.

BOCA RATON, FL 33433

6568 PATIO LANE

FILED Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P96000026747 1. Entity Name BTJ, INC. Principal Place of Business Mailing Address 15200 JOG RD., STE. A 15200 JOG RD., STE. A DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0654406 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GUERRIERO, GERARD C DO NOT WRITE 23324 BOCA CHICA CIR. BOCA RATON, FL 33433 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 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 18.

U00000132412 04/27/04-80045-012 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

CITY-SI-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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: IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR