

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049594

FILED
Mar 22, 2005
Secretary of State

Entity Name: BUSINESS TELEPHONE SALES CORP.

Current Principal Place of Business:

2002 WOOD COURT
SUITE 1
PLANT CITY, FL 33567

New Principal Place of Business:

740 COMMERCE DRIVE
SUITE 7
VENICE, FL 34292

Current Mailing Address:

2002 WOOD COURT
SUITE 1
PLANT CITY, FL 33567

New Mailing Address:

740 COMMERCE DR.
SUITE 7
VENICE, FL 34292

FEI Number: 59-3386847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, BARNEY D
2002 WOOD COURT
SUITE 1
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

SCHWARTZ, BARNEY D
740 COMMERCE DRIVE
SUITE 7
VENICE, FL 34292 US

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:

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHWARTZ, BARNEY D
Address: 2002 WOOD COURT, SUITE 1
City-St-Zip: PLANT CITY, FL 33567

Title: V () Delete
Name: SCHWARTZ, TRUDY
Address: 2002 WOOD COURT
City-St-Zip: PLANT CITY, FL 33567

Title: S () Delete
Name: SCHWARTZ, MELANIE
Address: 2002 WOOD COURT
City-St-Zip: PLANT CITY, FL 33567

Title: T () Delete
Name: SCHWARTZ, ELENA
Address: 2002 WOOD COURT
City-St-Zip: PLANT CITY, FL 33567

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHWARTZ, BARNEY D
Address: 740 COMMERCE DRIVE, SUITE 7
City-St-Zip: VENICE, FL 34292

Title: V (X) Change () Addition
Name: SCHWARTZ, TRUDY
Address: 740 COMMERCE DRIVE, SUITE 7
City-St-Zip: VENICE, FL 34292

Title: S (X) Change () Addition
Name: SCHWARTZ, MELANIE
Address: 740 COMMERCE DRIVE SUITE 7
City-St-Zip: VENICE, FL 34292

Title: T (X) Change () Addition
Name: SCHWARTZ, ELENA
Address: 740 COMMERCE DRIVE SUITE 7
City-St-Zip: VENICE, FL 34292

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: TRUDY SCHWARTZ

VP

03/22/2005

Electronic Signature of Signing Officer or Director

Date