

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054393

FILED
Apr 29, 2004
Secretary of State

Entity Name: B.A.T. CONSTRUCTION INC.

Current Principal Place of Business:

121 US HIGHWAY 1
STE. 106
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

121 US HIGHWAY 1
STE. 106
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0822824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRAEUNIG, PHILLIP
14F CROSS STREET
KEY WEST, FL 33040 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: VPS () Delete
Name: BRAEUNIG, PHILLIP
Address: 14 F CROSS STREET
City-St-Zip: KEY WEST, FL 33040

Title: PT () Delete
Name: ANSON, MICHAEL
Address: 14 CORAL DR
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V/S (X) Change () Addition
Name: BRAEUNIG, PHILLIP
Address: 14 F CROSS STREET
City-St-Zip: KEY WEST, FL 33040

Title: P/T (X) Change () Addition
Name: ANSON, MICHAEL
Address: 14 CORAL DR
City-St-Zip: KEY WEST, FL 33040

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: PHILLIP BRAEUNIG

V

04/29/2004

Electronic Signature of Signing Officer or Director

Date