

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 08:00 AM
Secretary of State

DOCUMENT # P96000082354 1. Entity Name BLT VENTURES, INC.					
Principal Place of Business 1 SOUTHEAST 3RD AVENUE SUITE 950 MIAMI, FL 33131			Mailing Address 1 SOUTHEAST 3RD AVENUE SUITE 950 MIAMI, FL 33131		
2. Principal Place of Business 141 N.E. 3RD AVE Suite, Apt. #, etc. SUITE 406 City & State MIAMI - FL Zip 33132			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		
4. FEI Number 65-0726496			Applied For ☐ Not Applicable		
5. Certifying of Status Desired ☐ \$8.75 Additional Fee Required			04282004 Chg-P CR2E034 (10/03)		
6. Name and Address of Current Registered Agent ROZENCWAIG, LESLIE A ESQ. 1 S.E. 3RD AVE STE. 980 MIAMI, FL 33131				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City State FL Zip Code	
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 must be of authorized agent and filed in duplicate. (NOTE: Registered Agent's signature must be in ink.) DATE:					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS DE VASCONCELOS, ROBERTO GRANJA ONE S.E. THIRD AVE., SUITE 950 MIAMI, FL 33131		☐ Delete	☐ Change ☐ Addition U00000137457 04/29/04-80041-017 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		☐ Change ☐ Addition	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		☐ Change ☐ Addition	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		☐ Change ☐ Addition	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		☐ Change ☐ Addition	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		☐ Change ☐ Addition	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 67, 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					