

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008401

Entity Name: BFT TECHNOLOGY, INC.

FILED
Jul 12, 2004
Secretary of State

Current Principal Place of Business:

E22 COUNTRY CLUB VILLAGE
LAKE WALES, FL 33898

New Principal Place of Business:

505 TULIP LANE
VERO BEACH, FL 32963

Current Mailing Address:

E22 COUNTRY CLUB VILLAGE
LAKE WALES, FL 33898

New Mailing Address:

505 TULIP LANE
VERO BEACH, FL 32963

FEI Number: 59-3439462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINING, GEOFFREY C PA
129 S. KENTUCKY AVENUE., STE 702
LAKELAND, FL 33801 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROMWELL, LESLIE G
Address: E22 COUNTRY CLUB VILLAGE
City-St-Zip: LAKE WALES, FL 33898

Title: VSTD () Delete
Name: BROMWELL, SUSAN M
Address: E22 COUNTRY CLUB VILLAGE
City-St-Zip: LAKE WALES, FL 33898

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROMWELL, LESLIE G
Address: 505 TULIP LANE
City-St-Zip: VERO BEACH, FL 32963

Title: VSTD (X) Change () Addition
Name: BROMWELL, SUSAN M
Address: 505 TULIP LANE
City-St-Zip: VERO BEACH, FL 32963

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: LESLIE G. BROMWELL

PRES

07/12/2004

Electronic Signature of Signing Officer or Director

Date