

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046998

Entity Name: BATL BUILDING CORP.

FILED
Jul 29, 2005
Secretary of State

Current Principal Place of Business:

3430 N 29 AVENUE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

3430 N 29 AVE
HOLLYWOOD, FL 33020 US

Current Mailing Address:

3430 N 29 AVENUE
HOLLYWOOD, FL 33020 US

New Mailing Address:

1081 BEL AIRE DR
PEMBROKE PINES, FL 33027 US

FEI Number: 65-0763540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISMAN, DAVID
2021 TYLER STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

WEISMAN, DAVID
TRADE CENTER SOUTH SUITE 700
100 WEST CYPRESS CREEK RD
FT, LAUDERDALE, FL 33309 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:

07/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOODS, LAWRENCE R
Address: 3400 N 29 AVE
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WOODS, LAWRENCE R
Address: 1081 BEL AIRE DR EAST
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VP () Change (X) Addition
Name: WOODS, LISA
Address: 1081 BEL AIRE DR EAST
City-St-Zip: PEMBROKE PINES, FL 33027 US

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: LISA H WOODS

VP

07/29/2005

Electronic Signature of Signing Officer or Director

Date