

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003145

Entity Name: CTB, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

151 REGIONS WAY
SUITE 2-A
DESTIN, FL 32541 US

Current Mailing Address:

151 REGIONS WAY
SUITE 2-A
DESTIN, FL 32541 US

New Principal Place of Business:

12273 EMERALD COAST PARKWAY
SUITE #110
DESTIN, FL 32550 US

New Mailing Address:

12273 EMERALD COAST PARKWAY
SUITE #110
DESTIN, FL 3550 US

FEI Number: 59-3485148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, THOMAS
227 MCCARTHUR AVE
FORT WALTON BEACH, FL 32548 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: S () Delete
Name: BALZER, MICHAEL E
Address: 567 CALLE ESCADA
City-St-Zip: SANTA ROSA BEACH, FL 32859

Title: PT () Delete
Name: OSBOURNE, THOMAS C
Address: 227 MCCARTHUR AVE
City-St-Zip: FNB, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PT (X) Change () Addition
Name: OSBORNE, THOMAS C
Address: 227 MCCARTHUR AVE
City-St-Zip: FT WALTON BEACH, FL 32548

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: TOM OBORNE

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date