

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025479

Entity Name: BTA SHOREWOOD CO.

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

6620 CORTER RD W
BRADENTON, FL 34210

New Principal Place of Business:

5133-53RD AVENUE EAST
BRADENTON, FL 32403

Current Mailing Address:

6620 CORTER RD W
BRADENTON, FL 34210

New Mailing Address:

5133-53RD AVENUE EAST
BRADENTON, FL 34203

FEI Number: 65-0824990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, ADRON H
3119 MANATEE AVENUE WEST
BRADENTON, FL 34205 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: DPS () Delete
Name: LIE-NIELSEN, JOHN
Address: 6620 CORTER RD W
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: LIE-NIELSEN, JOHN
Address: 5133-53RD AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

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: KAREN T JOHNSON

CEO

03/17/2005

Electronic Signature of Signing Officer or Director

Date