

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038627

Entity Name: BT GLASS & MIRROR, INC.

FILED
Aug 31, 2004
Secretary of State

Current Principal Place of Business:

1142 A 53 COURT NORTH
MAGNOLIA PARK
MANGONIA PARK, FL 33407

Current Mailing Address:

1142 A 53 COURT NORTH
MAGNOLIA PARK
MANGONIA PARK, FL 33407

New Principal Place of Business:

5750 COLUMBIA CIRCLE
SUITE 7
MANGONIA PARK, FL 33407

New Mailing Address:

5750 COLUMBIA CIRCLE, SUITE 7
SUITE 7
MANGONIA PARK, FL 33407

FEI Number: 65-0876640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, SCOTT E
1140B 53 COURT NORTH
MANGONIA PARK, FL 33407 US

Name and Address of New Registered Agent:

TAYLOR, SCOTT E
5750 COLUMBIA CIRCLE
SUITE 7
MANGONIA PARK, FL 33407 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: SCOTT E. TAYLOR

08/31/2004

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: PSD () Delete
Name: TAYLOR, SCOTT E
Address: 1140B 53 COURT NORTH
City-St-Zip: MANGONIA PARK, FL 33407

Title: VD () Delete
Name: SMITH, HARDMAN G JR
Address: 1140B 53 COURT NORTH
City-St-Zip: MANGONIA PARK, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: TAYLOR, SCOTT E
Address: 5750 COLUMBIA CIRCLE, SUITE 7
City-St-Zip: MANGONIA PARK, FL 33407

Title: VD (X) Change () Addition
Name: SMITH, HARDMAN G JR
Address: 5750 COLUMBIA CIRCLE, SUITE 7
City-St-Zip: MANGONIA PARK, FL 33407

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: SCOTT E. TAYLOR

PSD

08/31/2004

Electronic Signature of Signing Officer or Director

Date