

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S13331

FILED  
Jan 29, 2004  
Secretary of State

Entity Name: BUILDING TECHNOLOGY CONSULTANTS, INCORPORATED

**Current Principal Place of Business:**

215 MOUNTAIN DR  
SUITE 111  
DESTIN, FL 32541 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 5799  
DESTIN, FL 32540 US

**New Mailing Address:**

FEI Number: 59-3038673      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FELL JR., JAMES E.  
218 VININGS WAY  
UNIT 206  
DESTIN, FL 32541 US

**Name and Address of New Registered Agent:**

FELL JR., JAMES E.  
351 SOUTH SHORE DRIVE  
DESTIN, FL 32550 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/29/2004

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: S ( ) Delete  
Name: FELL, JAMES E,  
Address: 30 MORENO ROAD, UNIT 401B  
City-St-Zip: DESTIN, FL 32541

Title: P[ ( ) Delete  
Name: FELL, MICHAEL F,  
Address: 239 WEKIVA COVE  
City-St-Zip: DESTIN, FL 32541

Title: VP ( ) Delete  
Name: FELL, JAMES E JR,  
Address: 218 VININGS WAY, UNIT 206  
City-St-Zip: DESTIN, FL 32541

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: S (X) Change ( ) Addition  
Name: FELL, JAMES E,  
Address: 508 HIGHWAY 98, UNIT 302  
City-St-Zip: DESTIN, FL 32541 US

Title: PRES (X) Change ( ) Addition  
Name: FELL, MICHAEL F,  
Address: 4594 NAUTICAL COURT  
City-St-Zip: DESTIN, FL 32541 US

Title: VP (X) Change ( ) Addition  
Name: FELL, JAMES E JR,  
Address: 351 SOUTH SHORE DRIVE  
City-St-Zip: DESTIN, FL 32550 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: JAMES E FELL SR

Electronic Signature of Signing Officer or Director

SEC

01/29/2004

Date