

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