## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14916

Entity Name: B.T. TECHNOLOGIES, INC.

FILED Jan 14, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1660 N.E. 205TH TERRACE 1602 N.E. 205TH TERRACE NORTH MIAMI BCH., FL 33179 NORTH MIAMI BCH., FL 33179

Current Mailing Address: New Mailing Address:

1660 N.E. 205TH TERRACE
NORTH MIAMI BCH., FL 33179

1602 N.E. 205TH TERRACE
NORTH MIAMI BCH., FL 33179

FEI Number: 65-0226656 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

FELDMAN, BRIAN D
1660 N.E. 205TH TERRACE
NORTH MIAMI BCH., FL 33179 US
FELDMAN, BRIAN D
1602 N.E. 205TH TERRACE
NORTH MIAMI BCH., FL 33179 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: 01/14/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: P (X) Change ( ) Addition Name: FELDMAN, BRIAN D., Name: FELDMAN, BRIAN D.,

 Name:
 FELDMAN, BRIAN D.,
 Name:
 FELDMAN, BRIAN D.,

 Address:
 1660 N.E. 205TH TERRACE
 Address:
 1602 N.E. 205TH TERRACE

 City-St-Zip:
 NORTH MIAMI BCH., FL 33179
 City-St-Zip:
 NORTH MIAMI BCH., FL 33179

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: BRIAN D FELDMAN P 01/14/2004