

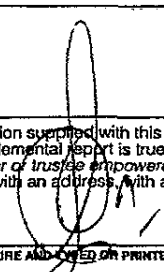


FILED
Mar 06, 2004 08:00 AM
Secretary of State

1. Entity Name BTL INTERNATIONAL ENTERPRISES, INC.			
Principal Place of Business 18031 BISCAYNE BLVD #804 TOWER S-3 AVENTURA, FL 33160 US		Mailing Address 780 NW 42 AVE #416 MIAMI, FL 33126 US	
DO NOT WRITE IN THIS SPACE			
		01062004 No Chg-P CR2E034 (10/03)	
		4. FEI Number 65-0255480	
		Applied For <input type="checkbox"/> Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent KOSTETSKY, FERNANDO I 18031 BISCAYNE BLVD 804 TOWER S-3 AVENTURA, FL 33160		DO NOT WRITE IN THIS SPACE	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE U00000078485 03/08/04-80027-017 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD KOSTETSKY, FERNANDO I 18031 BISCAYNE BLVD #804 TOWER S-3 AVENTURA, FL 33160		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV KOSTETSKY, JUANA F 18031 BISCAYNE BLVD #804 TOWER S-3 AVENTURA, FL 33160		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.			
SIGNATURE:  FERNANDO KOSTETSKY, PRES.		Date 3/4/04 Daytime Phone # _____	