

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 637125

FILED
Apr 28, 2004
Secretary of State

Entity Name: BUTLER & WELLBERY, P.A.

Current Principal Place of Business:

665 SE 10TH STREET
SUITE 100
DEERFIELD, FL 33441 US

Current Mailing Address:

665 SE 10TH STREET
SUITE 100
DEERFIELD BEACH, FL 33441 US

FEI Number: 59-1933082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLBERY, WILLIAM J.
855 NW 110TH AVENUE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

440 S. FEDERAL HIGHWAY
SUITE 204
DEERFIELD, FL 33441 US

New Mailing Address:

440 S. FEDERAL HIGHWAY
SUITE 204
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

WELLBERY, WILLIAM J.
440 S. FEDERAL HIGHWAY
SUITE 204
DEERFIELD BEACH, FL 33441 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: WILLIAM J. WELLBERY

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WELLBERY, WILLIAM J.
Address: 855 NW 110TH AVENUE
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WELLBERY, WILLIAM J.
Address: 440 S. FEDERAL HIGHWAY, #204
City-St-Zip: DEERFIELD BEACH, FL 33441 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: WILLIAM J. WELLBERY

PTD

04/28/2004

Electronic Signature of Signing Officer or Director

Date