2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 29, 2005 08:00 AM Secretary of State DOCUMENT # P01000104720 BUTLER OFFICE SUPPORT SERVICES, INC. Principal Place of Business Mailing Address 15777 66TH CT N LOXAHATCHEE FL 33470 15777 66TH CT N LOXAHATCHEE FL 33470 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1149866 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BUTLER, DIANNE Street Address (P.O. Box Number is Not Acceptable) 15777 66TH CT N LOXAHATCHEE FL 33470 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD mer ☐ Delete It it F ☐ Change Addition BUTLER, DIANNE NAME NAME U00000203420 STREET ADDRESS 15777 66TH CT N STREET ADDRESS 01/29/05-80029-022 150.00 CITY-ST-ZIP LOXAHATCHEE FL 33470 CITY-ST-ZIP THE ☐ Delete MES ☐ Change ☐ Addition BUTLER, WILLIAM NAME STREET ADDRESS 15777 66TH CT N STREET ADDRESS CITY - ST-ZIP LOXAHATCHEE FL 33470 CITY-ST-ZIP ☐ Delete TILLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete BHE Change ☐ Addition NAME NAME STREET ADDRESS SIBSEL ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-Si-ZIP

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SIGNATURE: DIANNE BUTLER 1125/05 (501315.9150

12. I hereby certify that the information supplied with this filing does not qualify 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 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.