

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001038

Entity Name: BUTLER MORTGAGE, INC.

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

1012 W EMMETT ST
B
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

1012 W EMMETT ST
B
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 59-3216905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANIA, HOWARD
1012 W EMMETT ST
SUITE B
KISSIMMEE, FL 34341 US

Name and Address of New Registered Agent:

CHANIN, HOWARD
1012 W EMMETT ST
SUITE B
KISSIMMEE, FL 34741 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: HOWARD CHANIN

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: URBAN, HARRY
Address: 1411 CHISHOLM RIDGE CT
City-St-Zip: SAINT CLOUD, FL 34771

Title: PST () Delete
Name: CHANIN, HOWARD
Address: 1685 TAYLOR RIDGE LOOP
City-St-Zip: KISSIMMEE, FL 34744

Title: V () Delete
Name: STEWART, SABRINA
Address: 1709 BRASSIE CT.
City-St-Zip: KISSIMMEE, FL 34746

Title: V () Delete
Name: ADKINS, STUART
Address: 7333 GUNSTOCK DRIVE
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: ADKINS, STUART
Address: 5112 LAKE DEESON WOODS COURT
City-St-Zip: LAKELAND, FL 33805

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: STUART ADKINS

V

01/13/2004

Electronic Signature of Signing Officer or Director

Date