



2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 18, 2004 8:00 am
Secretary of State

05-18-2004 90001 050 ***150.00

DOCUMENT # S48721					
1. Entity Name VOLUME I, INC.					
Principal Place of Business 805 E HILLSBORO BLVD DEERFIELD BEACH, FL 33441			Mailing Address 150 SE 4TH AVE DEERFIELD BEACH, FL 33441		
2. Principal Place of Business 2921 NE 28th Street Suite, Apt. #, etc. Apt. #402		3. Mailing Address 2921 NE 28th Street Suite, Apt. #, etc. Apt. #402		 03042003 Chg-P CR2E034 (10/03)	
City & State Lighthouse Point, FL		City & State Lighthouse Point, FL			
Zip 33064	Country	Zip 33064	Country		
4. FEI Number 65-0258342				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 BUTLER, TIMOTHY S. 150 SE 4TH AVE DEERFIELD BEACH, FL 33441			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable) 2921 NE 28th Street, Apt. #402		
			City Lighthouse Point, FL		
			Zip Code 33064		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD BUTLER, JACK E 150 SE 4TH AVE DEERFIELD BCH, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2921 NE 28th Street, Apt. #402 Lighthouse Point, FL 33064		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD BUTLER, MOLLY W 150 SE 4TH AVE DEERFIELD BCH, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2921 NE 28th Street, Apt. #402 Lighthouse Point, FL 33064		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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.					
SIGNATURE: JACK E. Butler (Pres.)			Date: 05/12/04 Daytime Phone #: 954-943-0005		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

Attachment

Volume I, Inc.
292 NE 28th Street, Apt. #402
Lighthouse Point, FL 33064

24076SD!
#SH8721

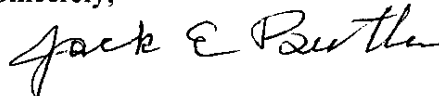
May 10, 2004

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Gentlemen:

Enclosed please find the 2004 For Profit Corporation Annual Report. Normally we file this report in a timely manner. Due to our move we did not receive the postcard with the new instructions. We ask that you abate the penalty and accept the enclosed check in the amount of \$150.00 as payment in full. Thank you for your assistance in the matter.

Sincerely,



Jack Butler
President, Volume I, Inc.

Enclosures