2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083600

Entity Name: BUTLER OAKS FARM, INC.

FILED Mar 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

172 SHADY OAKS LANE LORIDA, FL 33857 US

Current Mailing Address: New Mailing Address:

172 SHADY OAKS LANE LORIDA, FL 33857 US

FEI Number: 65-0707511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERT L BUTLER
213 SILVER CREEK LANE
LORIDA, FL 33857 US

BUTLER, ROBERT L PRES
213 SILVER CREEK LANE
LORIDA, FL 33857 US

LORIDA, FL 33857 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: ROBERT L. BUTLER 03/02/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition

 Name:
 BULTER, ROBERT L
 Name:
 BULTER, ROBERT L

 Address:
 213 SILVER CREEK LANE
 Address:
 213 SILVER CREEK LANE

 City-St-Zip:
 LORIDA, FL
 City-St-Zip:
 LORIDA, FL
 33857 US

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 BUTLER, BEN L
 Name:
 BUTLER, BENJAMIN L

 Address:
 213 SILVER CREEK LANE
 Address:
 213 SILVER CREEK LANE

 City-St-Zip:
 LORIDA, FL 33857
 City-St-Zip:
 LORIDA, FL 33857 US

Title: S () Delete Title: S (X) Change () Addition

 Name:
 PAMELA H. BUTLER,
 Name:
 BUTLER, PAMELA H.

 Address:
 213 SILVER CREEK LANE
 Address:
 213 SILVER CREEK LANE

 City-St-Zip:
 LORIDA, FL
 City-St-Zip:
 LORIDA, FL
 33857 US

Title: T () Delete Title: T (X) Change () Addition

Name:MILDRED T. BÚTLER,Name:BUTLER, WILLÍAM RAddress:477 S.W. 24TH AVE.Address:213 SILVER CREEK LANECity-St-Zip:OKEECHOBEE, FLCity-St-Zip:LORIDA, FL 33857 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: PAMELA H. BUTLER S 03/02/2005