2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 18, 2005 08:00 AM Secretary of State **DOCUMENT # 538951** 1. Entity Name BUTLER AUTO RECYCLING, INC. Principal Place of Business Mailing Address 6401 N PALAFOX HWY PENSACOLA FL 32503 6401 N PALAFOX HWY PENSACOLA FL 32503 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1766765 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, JACK C. 2691 W. ROBERTS ROAD CANTONMENT FL 32533 Street Address (P.O. Box Number is Not Acceptable) 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. ITILE Addition ☐ Delete TITLE Change BUTLER, VIRGINIA RUTH NAME NAME STREET ADDRESS 2691 W. ROBERTS ROAD STREET ADDRESS CITY-ST-7IP CANTONMENT FL CITY-ST-ZIP ٧Þ THE ☐ Delete TITLE ☐ Change ☐ Addition NAME BUTLER, JAMES NAME STREET ADDRESS 2699 W. ROBERTS ROAD STREET ADDRESS CITY-ST-ZIP CANTONMENT FL CITY-ST-ZIP TITLE PD DICE Delete ☐ Change Addition NAME BUTLER, JACK NAME STREET ADDRESS 2691 W. ROBERTS ROAD STREET ADDRESS CITY-ST-ZIP CANTONMENT, FL 32533 CHTY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 33111 Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

FILED