2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 29, 2004 8:00 am Secretary of State **DOCUMENT # 555605** 03-29-2004 90056 036 ***150 00 THE BUTLER GROUP OF TAMPA BAY, INC. Principal Place of Business Mailing Address 34037715 1403 DUELDA DR. 2003 S. 51ST STREET BRANDON, FL 33511 TAMPA, FL 33619 US 2. Principal Place of Business 3. Mailing Address 1403 DUELDA Suite, Apt. #, etc. Suite, Apt. #, etc. 03202004 CR2E034 (10/03) Chq-P City & State 4. FEI Number Applied For City & State BRANDON FL 59-1881799 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 33511 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BUTLER, CHARLES A. Street Address (P.O. Box Number is Not Acceptable) 1403 DUELDA DR. BRANDON, FL 33511 City Zio 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PDS TITLE Delete TITLE ☐ Change ☐ Addition NAME BUTLER, CHARLES A NAME STREET ADDRESS 1403 DUELDA DR STREET ADDRESS City-St-ZIP BRANDON, FL 33511 CITY-ST-ZIP VP/D **X** Addition TITLE Detete TITLE Change NAME NAME BUTLER, WANDA BEDINGFIELD 1403 DUELDA BRANDON FL STREET ADDRESS STREET ADDRESS 33511 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP by its filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied indicated on this report or supplemental report of the corporation or the receiver or trusted on changed, or on an attachment y

CHARLES A

SIGNATURE AND TYPED OR PRINTED NAME OF SPENDS OFFICER OR DIRECTO

SIGNATURE:

FILED

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