2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 07, 2005 08:00 AM Secretary of State **DOCUMENT # 555605** 1. Entity Name THE BUTLER GROUP OF TAMPA BAY, INC. Principal Place of Business Mailing Address 1403 DUELDA 1403 DUELDA DR. BRANDON, FL 33511 BRANDON, FL 33511 US 02202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1881799 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUTLER, CHARLES A. DO NOT WRITE 1403 DUELDA DR. BRANDON, FL 33511_ IN THIS SPACE 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 famillar 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PDS TITLE BUTLER, CHARLES A NAME STREET ADDRESS 1403 DUELDA DR CITY-ST-ZIP BRANDON, FL 33511 U00000253903 .03/07/05-80052-012 150.00 TITLE NAME BUTLER, WANDA B STREET ADDRESS 1403 DUELDA BRANDON, FL 33511 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 truster 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 potentials appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all potentials are provided 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.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED