

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 575055

Entity Name: BUTLER'S FLORIST, INC.

FILED
Jun 08, 2005
Secretary of State

Current Principal Place of Business:

430 RACETRACK RD, NE
FT. WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

430 RACETRACK RD., NE
FT. WALTON BEACH, FL 32547 US

New Mailing Address:

FEI Number: 59-1836476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISHER, BUTLER SUSAN
430 RACETRACK RD, NE
FT. WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: BUTLER, GEORGIA A.,
Address: 705 TROWBRIDGE AVE
City-St-Zip: FT. WALTON BCH., FL

Title: P () Delete
Name: RISHER, MARY SUSAN,
Address: 705 TROWBRIDGE AVENUE
City-St-Zip: FT. WALTON BCH., FL

Title: T () Delete
Name: HARRISON, ANN,
Address: 231 TIMBERLANE
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: RISHER, DAWN M
Address: 515 LANDVIEW APT C
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY SUSAN RISHER

P

06/08/2005

Electronic Signature of Signing Officer or Director

Date