

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 661560

FILED
Feb 22, 2004
Secretary of State

Entity Name: BUTLER-MACDONALD ENTERPRISES, INC.

Current Principal Place of Business:

8878 SE MARINA BAY DR
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

8878 SE MARINA BAY DR
HOBE SOUND, FL 33455 US

New Mailing Address:

FEI Number: 59-1986642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZERO 34 REGISTRATION CORP.
201 ALHAMBRA CIRCLE
SUITE 711
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, CHARLES W
Address: 8878 SE MARINA BAY DR
City-St-Zip: HOBE SOUND, FL 33455

Title: STD () Delete
Name: JOHNSON, SUE
Address: 8878 SE MARINA BAY DR
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SUE JOHNSON

STD

02/22/2004

Electronic Signature of Signing Officer or Director

Date