2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS

SIGNATURE:

FILED Mar 25, 2004 08:00 AM Secretary of State **DOCUMENT # 726762** BUTLER CHAIN CONSERVATION ASSOCIATION, INC. Principal Place of Business Mailing Address 4226 DOWN EAST LN PO BOX 405 WINDEMERE, FL 34786 WINDEMERE, FL 34786 03032004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 23-7088397 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent a name na kapita ka PAGE, FRANK L CPA DO NOT WRITE 6068 S APOPKA VINELAND RD SUITE 5 IN THIS SPACE ORLANDO, FL 32819 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filling Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be U00000095981 Trust Fund Contribution. Due by May 1, 2004 Added to Fees 03/25/04–80010-020 **70.0**0 1G. OFFICERS AND DIRECTORS TITLE PD NAME IRWIN, TERRY STREET ADDRESS 5211 LATROBE DR CITY-ST-ZIP WINDERMERE 00000, FL 34786 VPD TITLE NAME COGSWELL, LUCY STREET ADDRESS 10553 DOWN LAKEVIEW CIR CITY-ST-ZIP WINDERMERE, FL 34788 TITLE CONNOLLY, ANN NAME STREET ADDRESS 4226 DOWN EAST LN DO NOT WRITE CITY-ST-ZIP WINDERMERE, FL 34786 TIPLE IN THIS SPACE NAME STREET ADDRESS CiTY-ST-ZIP TITLE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 trustee empowered to execute this report as required by Chapter 617, 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.