

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004396

FILED  
Mar 19, 2004  
Secretary of State

Entity Name: BUTTERFLY FINANCIAL GROUP INC.

## Current Principal Place of Business:

2150 W. 29TH AVE. SUITE #110  
DENVER, CO 80211

## New Principal Place of Business:

## Current Mailing Address:

2150 W. 29TH AVE. SUITE #110  
DENVER, CO 80211

## New Mailing Address:

FEI Number: 76-0718876

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HART, WILLIAM N  
1217 SOMBRERO BLVD  
MARATHON, FL 33050 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: P ( ) Delete  
Name: HART, COLIN  
Address: 2150 W. 29TH AVE. SUITE #110  
City-St-Zip: DENVER, CO 80211

Title: V ( ) Delete  
Name: WEEKS, ERICH  
Address: 2150 W. 29TH AVE. SUITE #110  
City-St-Zip: DENVER, CO 80211

Title: S ( ) Delete  
Name: HART, WILLIAM N  
Address: 2150 W. 29TH AVE. SUITE #110  
City-St-Zip: DENVER, CO 80211

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: COLIN HART

P

03/19/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date