


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 29, 2005 08:00 AM
Secretary of State

DOCUMENT # F92000001006 1. Entity Name BUTLER SERVICES OF DELAWARE, INC.	
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Principal Place of Business 110 SUMMIT AVENUE MONTVALE, NJ 07645	Mailing Address 110 SUMMIT AVENUE MONTVALE, NJ 07645
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DO NOT WRITE IN THIS SPACE



01102005 No Chg-P CR2E034 (10/03)

4. FEI Number 22-2765420	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOPKO, EDWARD M 7 FOREST RIDGE ROAD UPPER SADDLE RV., NJ
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOPKO, FREDERICK H 4901 SOUTH ELLIS CHICAGO, IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCBREEN, HUGH G 2150 N. LINCOLN PARK CHICAGO, IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS MOHAN, PETER J. 17 BLOSSOM ROAD SUFFERN, NY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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01/29/05-80016-016 150.00

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 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 other like empowered.

SIGNATURE:  **Peter J. Mohan** 1/24/05 (201) 573-8000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #