2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 18, 2005 8:00 am **Secretary of State** DOCUMENT # H46683 1. Entity Name 07-18-2005 90042 003 ***150.00 **BUTTACAVOLI MANAGEMENT, INC.** Principal Place of Business Mailing Address 4539 GRAND BLVD. 4539 GRAND BLVD. COCOCOC **NEW PORT RICHEY, FL 34652** NEW PORT RICHEY, FL 34652 2. Principal Place of Business 3. Mailing Address 8021 Moonlight Bosi Woonlich Suite, Apt. #, etc. Suite, Apt. #, etc. 07132005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For NewYork 59-2533827 Not Applicable Country A Zin \$8.75 Additional 5. Certificate of Status Desired 34654 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BUTTACAVOLI, MICHAEL** Street Address (P.O. Box Number is Not Acceptable) **8021 MOONLIGHT LANE** NEW PORT RICHEY, FL 34654 Zip Code 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) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE TITLE Addition ☐ Delete ☐ Channe NAME **BUTTACAVOLI, MICHAEL** NAME STREET ADDRESS 8021 MOONLIGHT LANE STREET ADDRESS CHY-ST-ZIP NEW PORT RICHEY, FL CITY-ST-ZIP ST TITLE □ Delete TITLE ☐ Change ■ Addition **BUTTACAVOLI, GILDA** NAME NAME STREET ADDRESS 8021 MOONLIGHT LANE STREET ADDRESS NEW PORT RICHEY, FL CITY-ST-ZIP CITY-ST-76P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78

FILED

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 attactment, with an address, with all other like empowered.

CIGNATURE. WILLIAM

1/13/05