

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000024197

FILED
Jul 22, 2003
Secretary of State

Entity Name: METALLIC BUTTERFLY LTD. CO.

Current Principal Place of Business:

968 EAST MIDWAY ROAD
FORT PIERCE, FL 34982 US

New Principal Place of Business:

7901 4TH STREET NORTH
313
ST. PETERSBURG, FL 33702 US

Current Mailing Address:

968 EAST MIDWAY ROAD
FORT PIERCE, FL 34982

New Mailing Address:

7901 4TH STREET NORTH
313
ST. PETERSBURG, FL 33702

FEI Number: 68-0527277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHINSON, MICHAEL G
968 EAST MIDWAY ROAD
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

HUTCHINSON, MICHAEL G
1671 67TH STREET NORTH
134
ST. PETERSBURG, FL 33702 US

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: MICHAEL G. HUTCHINSON

07/22/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition

Name: HUTCHINSON, MICHAEL G OWNER

Address: 1671 67TH STREET NORTH

City-St-Zip: ST. PETERSBURG, FL 33710

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL G. HUTCHINSON

MGRM

07/22/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date