

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L29347

FILED
Mar 30, 2004
Secretary of State

Entity Name: BUTLER TRUCK BROKERS, INC.

Current Principal Place of Business:

424 NEW MARKET ROAD
STATE FARMERS MARKET
IMMOKALEE, FL 33934

New Principal Place of Business:

424 NEW MARKET ROAD
STATE FARMERS MARKET
IMMOKALEE, FL 33934 US

Current Mailing Address:

424 NEW MARKET ROAD
STATE FARMERS MARKET
IMMOKALEE, FL 33934

New Mailing Address:

P.O.BOX 1154
IMMOKALEE, FL 34143 US

FEI Number: 59-2470641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWERS, ROBERT L.
205 JOEL BOULEVARD SUITE 110
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

BUTLER, VIRGINIA
1216 BALDWIN PLACE
LEHIGH ACRES, FL 33936 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: VIRGINIA BUTLER

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: BUTLER, WILLIAM C.,
Address: 1216 BALDWIN PLACE
City-St-Zip: LEHIGH ACRES FL,

Title: P () Delete
Name: BUTLER, VIRGINIA,
Address: 1216 BALDWIN PLACE
City-St-Zip: LEHIGH AGRES FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: BUTLER, VIRGINIA,
Address: 1216 BALDWIN PLACE
City-St-Zip: LEHIGH AGRES, FL 33936 US

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: VIRGINIA BUTLER

P

03/30/2004

Electronic Signature of Signing Officer or Director

Date