2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 28, 2005 08:00 AM Secretary of State DOCUMENT # N02000003959 BUTTS ENTERPRISES, INC. Principal Place of Business Mailing Address 3635 N.W. 19TH STREET 3635 N.W. 19TH STREET LAUDERDALE LAKES, FL 33311 LAUDERDALE LAKES, FL 33311 03222005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-1967447 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUTTS, TOMMIE B JR. DO NOT WRITE 6560 SW 8TH STREET N. LAUDERDALE, FL 33068 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable INOTE Registered Agent signature required when reinstating) \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing Trust Fund Contribution. Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BUTTS, TOMMIE B JR. STREET ADDRESS 6560 SW 8TH STREET CITY-ST-ZIP N. LAUDERDALE, FL 33068 TITLE D NAME **BUTTS, VERA** STREET ADDRESS 6560 SW 8TH STREET 1100000278362 03/28/05-80047-006 61.25 City-St-7tP N. LAUDERDALE, FL 33068 TITLE D NAME COLEMAN, SHERRY STREET ADDRESS 2711 NW 7TH STREET DO NOT WRITE CITY-ST-ZIP POMPANO BEACH, FL 33069 IN THIS SPACE TITLE NAME HUDSON, L. JAMES STREET ADDRESS 3012 SW 11TH STREET CITY-ST-ZIP FT. LAUDERDALE, FL 33312 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attaging ment with an address, with all other like empowered.

FILED