

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002836

FILED
Feb 05, 2004
Secretary of State**Entity Name:** BUTLER'S MINISTRIES, INC.**Current Principal Place of Business:**2200 NW 192 TERR
MIAMI, FL 33056 US**New Principal Place of Business:****Current Mailing Address:**2200 NW 192 TERR
MIAMI, FL 33056 US**New Mailing Address:****FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BUTLER, KEITH S
2200 NW 192 TERR
MIAMI, FL, FL 33056 US**Name and Address of New Registered Agent:**

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:_____
Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**Title: PRES () Delete
Name: BUTLER, KEITH S
Address: 2200 NW 192 TERR
City-St-Zip: MIAMI, FL 33056 USTitle: D () Delete
Name: BUTLER, SABRINA
Address: 200 NW 192 TERR
City-St-Zip: MIAMI, FL 33056 USTitle: D () Delete
Name: BUTLER, BRENT D SR.
Address: 2200 NW 192 TERR
City-St-Zip: MIAMI, FL 33056 USTitle: D () Delete
Name: MYERS, BERTHA L
Address: 2200 NW 192 TERR
City-St-Zip: MIAMI, FL 33056 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP 2 () Change (X) Addition
Name: WINDSOR, MARY L
Address: 2200 NW 192ND TERRACE
City-St-Zip: MIAMI, FL 33056 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY L WINDSOR

VP2

02/05/2004

Electronic Signature of Signing Officer or Director_____
Date