

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004285

Entity Name: THE BUTTERFLY RANCH, INC.

FILED
Jan 22, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 162
CHATTACHOOCHEE, FL 32324

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 162
CHATTACHOOCHEE, FL 32324

New Mailing Address:

FEI Number: 20-0040433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSTENBERG, MICHELLE
5716 #2 BLUE STAR HWY
CHATTACHOOCHEE, FL 32324 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: D () Delete
Name: OSTENBERG, MICHELLE CEO
Address: P.O. BOX 162
City-St-Zip: CHATTACHOOCHEE, FL 32324

Title: D () Delete
Name: OSTENBERG, JOHN M CFO
Address: P.O. BOX 162
City-St-Zip: CHATTACHOOCHEE, FL 32324

Title: D () Delete
Name: FORLAND, DARYLE L DOM
Address: P.O. BOX 162
City-St-Zip: CHATTACHOOCHEE, FL 32324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: DYKES, NICOLE CFO
Address: P.O. BOX 618
City-St-Zip: CHATTACHOOCHEE, FL 32324

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

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: MICHELLE OSTENBERG

CEO

01/22/2004

Electronic Signature of Signing Officer or Director

Date