2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P00000028759 BUTTAURUS ENTERPRISES, CORP Principal Place of Business Mailing Address 200 N.W. 111 TERRACE 200 N.W. 111 TERRACE MIAMI SHORES, FL 33168 MIAMI SHORES, FL 33168 DO NOT WRITE IN THIS SPACE 04082004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 59-3636224 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BUTTON, FRITZ** DO NOT WRITE 200 N.W. 111 TERRACE IN THIS SPACE MIAMI SHORES, FL 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) chk#1042 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000130738 04/26/04-80129-021 150.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. A STATE OF THE STA TITLE **BUTTON, FRITZ** NAME STREET ADDRESS 200 N.W. 111 TERRACE CITY-ST-ZIP MIAMI SHORES, FL 33168 Manager Committee Committe TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE **可是是重新的的特别是更加强的特殊** STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED