2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

TITLE HAME STREET ADDRESS CITY ST ZIP

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FILED May 03, 2004 08:00 AM Secretary of State **DOCUMENT # P00000073495** 1. Entity Name BUTTPILLOW, INC. Principal Place of Business Mailing Address 15403 SW 142 AVENUE 15403 SW 142 AVENUE MIAMI, FL 33177 MIAMI, FL 33177 04262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1030745 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOOMOS, JOHN G DO NOT WRITE 14260 SW 153 PLACE MIAMI, FL 33196 IN THIS SPACE . 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, typedicriprinted name of registered age wand the if apprecable. (NOTE: Registo od Agon) aignatura registral whos reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000152733 Trust Fund Contribution. Added to Fees 05/04/04-80099-002 163,75 OFFICERS AND DIRECTORS fO. IIILE NAME LOOMOS, MELANIE O STREET ADDRESS 15403 SW 142 AVENUE CITY-ST-ZIP MIAMI, FL 33177 VPT TITLE NAME LOOMOS, JOHN G STREET ADDRESS 14260 SW 153 PLACE CITY ST ZIP MIAMI, FL 33196 TITLE MALIE STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE 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)(1), 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 it changed, or on an attachment with an address, with all other like empowered.