2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 12, 2004 08:00 AM **DOCUMENT # P01000018965** Secretary of State THE BUTLER'S EYE, INC. Principal Place of Business Mailing Address 115 VAN GOGH WAY 115 VAN GOGH WAY ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 03292004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1078186 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUTLER, RASHEEDA DO NOT WRITE 115 VANGOGH WAY WEST PALM BEACH, FL 33411 IN THIS SPACE 3. 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 MOTE Registered Agent argnature required when reinstating). 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5,00 May Be Trust Fund Contribution. Added to Fees U00000108567 10. OFFICERS AND DIRECTORS TITLE NAME BUTLER, FRANK W STREET ADDRESS 115 VAN GOGH WAY CRTY - ST - ZIP ROYAL PALM BEACH, FL 33411 TITLE BUTLER, RASHEEDA KÁMÉ STREET ADDRESS 115 VAN GOGH WAY CRY-ST ZIP ROYAL PALM BEACH, FL 33411 BILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY ST - DP ព្រះ NAIAE 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 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.

FILED

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