

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062346

FILED
Feb 17, 2005
Secretary of State

Entity Name: BUTTONWOOD BUILDERS, INC.

Current Principal Place of Business:

381 13TH AVE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

381 13TH AVE SOUTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 59-3728621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LADEMAN, CARRIE E
3200 TAMIAMI TRAIL NORTH, SUITE 200
NAPLES, FL 34103 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WILLIAMS, DOUGLAS
Address: 381 13TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: P () Delete
Name: BEAUCHAMP, JOSEPH
Address: 270 KIRTLAND DRIVE
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUGLAS WILLIAMS

VP

02/17/2005

Electronic Signature of Signing Officer or Director

Date