2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112196

Apr 21, 2004 Secretary of State

FILED

Entity Name: BUTLER & PETKOVICH INVESTMENTS, INC.

Current Principal Place of Business: New Principal Place of Business:

3903 NORTHDALE BOULEVARD SUITE 112W TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

3903 NORTHDALE BOULEVARD SUITE 112W TAMPA, FL 33624

FEI Number: 59-3755916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, GARY L DAVIS, GARY L

8726 OLD COUNTY ROAD 54 9020 RANCHO DEL RIO DRIVE

SUITE E SUITE 101

NEW PORT RICHEY, FL 34653 US NEW PORT RICHEY, FL 34655 US

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: GARY L. DAVIS 04/21/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition

BUTLER, WILLIAM T Name: Name: 8537 ORSI COURT Address: Address:

NEW PORT RICHEY, FL 34655 City-St-Zip: City-St-Zip:

Title: Title: () Delete () Change () Addition

Name: PETKOVICH, PATRICK Name: 14034 NOTREVILLE WAY Address: Address: TAMPA, FL 33624 City-St-Zip: City-St-Zip:

Title: () Delete Title: () Change (X) Addition PRFS

BUTLER, WILLIAM T Name: Name: 8537 ORSI COURT Address Address: City-St-Zip: City-St-Zip: NEW PORT RICHEY, FL 34655

Title: () Delete Title: () Change (X) Addition PETROVICH, PATRICK Name: Name: Address: Address: 14034 NOTREVILLE WAY City-St-Zip: City-St-Zip: TAMPA, FL 33624

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: WILLIAM T. BUTLER **PRES** 04/21/2004