

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068699

FILED
May 10, 2004
Secretary of State

Entity Name: BUTTERFLY TRAVEL, INC.

Current Principal Place of Business:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401

Current Mailing Address:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401

New Principal Place of Business:

5762 OKEECHOBEE BOULEVARD
SUITE 138
WEST PALM BEACH, FL 33417

New Mailing Address:

5762 OKEECHOBEE BLVD
SUITE 138
WEST PALM BEACH, FL 33417

FEI Number: 71-0891791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKSHI, MONEESH K
301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401

Name and Address of New Registered Agent:

ALAN, MIGDALL K
270 SW 31ST STREET
FORT LAUDERDALE, FL 33315

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: ALAN MIGDALL

05/10/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YOSHIBA, STEVE
Address: 301 CLEMENTE STREET SUITE 3000
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YOSHIDA, STEVE
Address: 5762 OKEECHOBEE BLVD, SUITE 138
City-St-Zip: WEST PALM BEACH, FL 33417

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: STEVEN YOSHIDA

D

05/10/2004

Electronic Signature of Signing Officer or Director

Date