

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068699

Entity Name: BUTTERFLY TRAVEL, INC.

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

5762 OKEECHOBEE BOULEVARD
SUITE 138
WEST PALM BEACH, FL 33417

Current Mailing Address:

5762 OKEECHOBEE BLVD
SUITE 138
WEST PALM BEACH, FL 33417

New Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 317
PALM BEACH, FL 33480

New Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 317
PALM BEACH, FL 33480

FEI Number: 71-0891791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ELLIOT, BORKSON
115 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33301 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: ELLIOT BORKSON

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STUTZ, MICHAEL
Address: 5762 OKEECHOBEE BLVD
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: MICHAEL STUTZ

MR.

04/04/2005

Electronic Signature of Signing Officer or Director

Date