2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086296

Entity Name: MY BUTTERFLY WINGS, INC

FILED Apr 29, 2005 Secretary of State

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

2033 KAYLAS CT.

2033 KAYLAS CT.

ORLANDO,, FL 32817 US

Current Mailing Address: New Mailing Address:

2033 KAYLAS CT.

P.O. BOX 781127 ORLANDO,, FL 32817 US ORLANDO,, FL 32878 US

FEI Number: 22-3863644 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:

AFI, ASHA

AFI, ASHA P P.O. BOX 781127

ORLANDO, FL 32817 ORLANDO, FL 32878 US 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: ASHA AFI 04/29/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

AFI, ASHA AFI, ASHA P Name: Name: 2033 KAYLAS CT. Address: 2033 KAYLAS CT. Address: City-St-Zip: ORLANDO, FL 32817 US City-St-Zip: ORLANDO, FL 32817 US

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.

Ρ SIGNATURE: ASHA AFI 04/29/2005