2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 07, 2005 08:00 AM DOCUMENT # P02000122340 Secretary of State 1. Entity Name BUTLER POINTE PLAZA, INC. Principal Place of Business Mailing Address 4141 SOUTHPOINT DR. EAST, STE. B 4141 SOUTHPOINT DR. EAST, STE. B JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3663720 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SILVERFIELD, GARY DO NOT WRITE 4141 SOUTHPOINT DR. EAST, STE. B JACKSONVILLE, FL 32216 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or printed name of registered agent and little if applicable TNOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DPST TITLE 150.00 SILVERFIELD, GARY MAME 4141 SOUTHPOINT DR. EAST, STE. B STREET ADDRESS JACKSONVILLE, FL 32216 CITY-\$T-ZIP TITLE NAME BREEDING, HELEN STREET ADDRESS 4141 SOUTHPOINT DR. E CITY-ST-ZIP JACKSONVILLE, FL 32216 TITLE SILVERFIELD, LEED NAME STREET ADDRESS 4141 SOUTHPOINT DR. E DO NOT WRITE JACKSONVILLE, FL 32216 CITY-SY-ZIP IN THIS SPACE TITLE VΡ CRANFORD, JAMES NAME 4141 SOUTHPOINT DR. E STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL. 32216 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature of all 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Date:

Daytime Phone ≠