2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014217

Entity Name: THOMAS BUTLER, PA

FILED Jun 30, 2004 Secretary of State

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

1000 WEST AVENUE SUITE 1414

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1000 WEST AVENUE SUITE 1414

MIAMI BEACH, FL 33139 US

FEI Number: 20-0289861 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:

BUTLER, THOMAS 1000 WEST AVENUE SUITE 1414

MIAMI BEACH, FL 33139 US

SCHULTE, GREG 13400 SW 82 STREET MIAMI, FL 33183 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: GREG SCHULTE 06/30/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 Name:
 BUTLER, THOMAS J MR.

 Address:
 Address:
 1000 WEST AVENUE, SUITE 1414

 City-St-Zip:
 City-St-Zip:
 MIAMI BEACH, FL 33139 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.

SIGNATURE: THOMAS BUTLER MR. 06/30/2004