

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049212

FILED  
Apr 23, 2004  
Secretary of State

**Entity Name:** BUTLER & COMPANY RESEARCH AND DEVELOPMENT, INC.

**Current Principal Place of Business:**

18901 SW 63RD STREET  
SOUTHWEST RANCHES, FL 33332 US

**New Principal Place of Business:**

**Current Mailing Address:**

18901 SW 63RD STREET  
SOUTHWEST RANCHES, FL 33332 US

**New Mailing Address:**

**FEI Number:** 90-0110601      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BUTLER, WALTER R  
18901 SW 63 RD STREET  
SOUTHWEST RANCHES, FL 33332 US

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P ( ) Delete  
**Name:** BUTLER, WALTER R  
**Address:** 18901 SW 63RD STREET  
**City-St-Zip:** SOUTHWEST RANCHES, FL 33332

**Title:** SEC ( ) Delete  
**Name:** BUTLER, DENA R  
**Address:** 18901 SW 63RD STREET  
**City-St-Zip:** SOUTHWEST RANCHES, FL 33332 US

**Title:** TREA ( ) Delete  
**Name:** BUTLER, DENA R  
**Address:** 18901 SW 63 RD STREET  
**City-St-Zip:** SOUTHWEST RANCHES, FL 33332 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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:** DENA R. BUTLER

SEC

04/23/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date