

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000060371

FILED
Jun 15, 2005
Secretary of State

Entity Name: THE BUTCHER SHOPPE OF PORT RICHEY INC.

Current Principal Place of Business:

6612 RIDGE ROAD
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

6612 RIDGE ROAD
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 51-0463112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOETZEL, PAUL O
6814 VENTURA DRIVE
NEW PORT RICHEY, FL 34653 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

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: NOETZEL, PAUL O
Address: 14974 EDGEWATER CIRCLE
City-St-Zip: HUDSON, FL 34667

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: NOETZEL, PAUL O
Address: 6814 VENTURA DR
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: V,S () Change (X) Addition
Name: NOETZEL, NADINE
Address: 6814 VENTURA DR
City-St-Zip: NEW PORT RICHEY, FL 34653

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: PAUL O NOETZEL

P,T

06/15/2005

Electronic Signature of Signing Officer or Director

Date