2004 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 21, 2004 8:00 am Secretary of State

FILED

DOCUMENT # P03000070292 09-21-2004 90001 018 ***150.00 1. Entity Name BUTLER & SMITH, INC. Principal Place of Business Mailing Address **626 NORTH CASEY KEY ROAD 626 NORTH CASEY KEY ROAD** 24085866 OSPREY, FL 34229 OSPREY, FL 34229 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07122004 CR2E034 (10/03) City & State 4. FEI Number City & State Applied For 22-23*8518*7 Not Applicable Zip Country Zip, Country \$8.75 Additional_ -5.-Certificate of Status Desired === 🗉 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ADAMS, PETER DR. Street Address (P.O. Box Number is Not Acceptable) 626 NORTH CASEY KEY ROAD **OSPREY, FL 34229** City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. __ Addition □ Delete TITLE TITLE Change ADAMS, PETER NAME NAME STREET ADDRESS 626 NORTH CASEY KEY ROAD STREET ADDRESS OSPREY, FL 34229 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE __ Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 🗆 Delete TITLE T Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY- \$1-782 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attach prent with an address, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PETER L. HOMMS

Daytime Phone #