FILED 2005 FOR PROFIT CORPORATION ANNUAL REPORT Mar 02, 2005 08:00 AM **DOCUMENT # P03000122317 Secretary of State** 1. Entity Name BUTCH'S PROPERTIES, INC. Principal Place of Business Mailing Address 4870 HIGHWAY 441 S.E. 4870 HIGHWAY 441 S.E. OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 02092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1712555 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHOOLEY, KEVIN L DO NOT WRITE 4870 HIGHWAY 441 S.E. OKEECHOBEE, FL 34974 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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reliestating) 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 TITLE U00000248403 03/02/05-80028-020 150.00 SCHOOLEY, KEVIN L NAME STREET ADDRESS 4870 HIGHWAY 441 S.E. CITY-ST-ZIP OKEECHOBEE, FL 34974 TITLE SCHOOLEY, DEBORAH NAME 4870 HIGHWAY 441 S.E. STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34974 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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)(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 attachment with an address, with an other interesting the provided in 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 an other interesting the provided in the receiver of the corporation of the corporation 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.

TITLE

STREET ADDRESS CITY-ST-ZIP

ScHOOLY PROS. 227-09 SIGNATURE: