

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122961

FILED
Mar 19, 2004
Secretary of State

Entity Name: BUTLER SOLAR CONTROL CORP.

Current Principal Place of Business:

9221 SAN CARLOS BLVD.
FORT MYERS, FL 33912

New Principal Place of Business:

5771 YOUNGQUIST ROAD
SUITE B
FORT MYERS, FL 33912

Current Mailing Address:

9221 SAN CARLOS BLVD.
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 20-0355693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZLETT, DAWN L
9221 SAN CARLOS BLVD.
FORT MYERS, FL 33912 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: HAZLETT, GLENN H
Address: 9221 SAN CARLOS BLVD.
City-St-Zip: FORT MYERS, FL 33912

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T () Change (X) Addition
Name: PIERCE, HENRY A SR.
Address: 39 ANDORA STREET
City-St-Zip: LEHIGH ACRES, FL 33936

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: GLENN H. HAZLETT

P

03/19/2004

Electronic Signature of Signing Officer or Director

Date