

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090453

FILED
Apr 20, 2005
Secretary of State

Entity Name: BLUE BUTTERFLY MARKETING GROUP, CORP

Current Principal Place of Business:

2021 NE 22ND TERRACE
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

600 EAST CANFIELD STREET
AVON PARK, FL 33825 US

Current Mailing Address:

2021 NE 22ND TERRACE
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

600 EAST CANFIELD STREET
AVON PARK, FL 33825 US

FEI Number: 20-1429013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, ALEXANDRE C
2021 NE 22ND TERRACE
FORT LAUDERDALE, FL 33305 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: BERGER, ALEXANDRE C
Address: 2021 NE 22ND TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: VP () Delete
Name: BERGER, ANA PAULA C
Address: 2021 NE 22ND TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: S () Delete
Name: BERGER, ANA PAULA C
Address: 2021 NE 22ND TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: T () Delete
Name: BERGER, ALEXANDRE C
Address: 2021 NE 22ND TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33305 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:

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: ALEXANDRE C BERGER

PRES

04/20/2005

Electronic Signature of Signing Officer or Director

Date