

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093911

FILED
Mar 18, 2005
Secretary of State

Entity Name: SPENCER BUTTERFIELD, INC.

Current Principal Place of Business:

2005 OCEAN WALK TERR
LAUDERDALE BY THE SEA, FL 33062

New Principal Place of Business:

2005 OCEAN WALK TERR
#300
LAUDERDALE BY THE SEA, FL 33062

Current Mailing Address:

2005 OCEAN WALK TERR
LAUDERDALE BY THE SEA, FL 33062

New Mailing Address:

2005 OCEAN WALK TERR
#300
LAUDERDALE BY THE SEA, FL 33062

FEI Number: 20-1292307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSER, THOMAS
1323 LYONS ROAD
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

BUTTERFIELD, SPENCER
2005 OCEAN WALK TERR
#300
LAUDERDALE BY THE SEA, FL 33062 US

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: SPENCER BUTTERFIELD

03/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUTTERFIELD, SPENCER
Address: 2005 OCEAN WALK TERR
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUTTERFIELD, SPENCER
Address: 2005 OCEAN WALK TERR #300
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

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: SPENCER BUTTERFIELD

D

03/18/2005

Electronic Signature of Signing Officer or Director

Date