





**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

**Jan 20, 2006 08:00 AM
Secretary of State**

DOCUMENT # P04000113545		
1. Entity Name BUTTERFLY GIRL, INC.		
Principal Place of Business 351 N.W. 101 TERRACE CORAL SPRINGS, FL 33071		Mailing Address 351 N.W. 101 TERRACE CORAL SPRINGS, FL 33071
DO NOT WRITE IN THIS SPACE		
		
01162006 No Chg-P CR2E034 (11/05)		
4. FEI Number 20-1448331		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent COLEMAN, ANTHONY G JR 3275 W. HILLSBORO BLVD. SUITE 207 DEERFIELD BEACH, FL 33442		DO NOT WRITE 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:  <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reissuing)</small>		DATE: 01-17-06
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$350.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE	D	
NAME	BAUER, JANIS	
STREET ADDRESS	351 NORTHWEST 101 TERRACE	
CITY-ST-ZIP	CORAL SPRINGS, FL 33071	
TITLE		
NAME		
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TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 all other like empowered.		
SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		DATE: 01-17-06 <small>Daytime Phone #</small>