

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129218

FILED
Mar 21, 2005
Secretary of State

Entity Name: BUTTERFLY GINGER, INC.

Current Principal Place of Business:

5183 PINETREE DR
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5183 PINETREE DR
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 41-2152135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROBIN STEPHENS
5183 PINETREE DRIVE
DELRAY BEACH, FL 33484 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: ROBIN STEPHENS

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: STEPHENS, ROBIN L
Address: 5183 PINETREE DR
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBIN STEPHENS

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03/21/2005

Electronic Signature of Signing Officer or Director

Date