

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172998

Entity Name: BUTLER'S CREAMERY, INC.

FILED
Aug 31, 2005
Secretary of State

Current Principal Place of Business:

8646 GLADIOLUS DRIVE UNIT #404
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

8646 GLADIOLUS DRIVE UNIT #404
FORT MYERS, FL 33908

New Mailing Address:

9349 GARDEN POINTE CT.
FORT MYERS, FL 33908

FEI Number: 20-2071154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIDKAMP, THOMAS S
6810 PORTO FINO CIRCLE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

BUTLER, RONALD E
9349 GARDEN POINTE CT.
FORT MYERS, FL 33908 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: RONALD E. BUTLER

08/31/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: BUTLER, RONALD E
Address: 9349 GARDEN POINTE CT.
City-St-Zip: FT. MYERS, FL 33908 US

Title: SEC. () Change (X) Addition
Name: BUTLER, RONALD E
Address: 9349 GARDEN POINTE CT.
City-St-Zip: FT. MYERS, FL 33908 US

Title: TREA () Change (X) Addition
Name: BUTLER, RONALD E
Address: 9349 GARDEN POINTE CT.
City-St-Zip: FT. MYERS, FL 33908 US

Title: DIR. () Change (X) Addition
Name: BUTLER, RONALD E
Address: 9.349 GARDEN POINTE CT.
City-St-Zip: FT. MYERS, FL 33908 US

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: RONALD E. BUTLER

PRES

08/31/2005

Electronic Signature of Signing Officer or Director

Date