2005 FOR PROFIT CORPORATION

SIGNATURE:

MIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED ANNUAL REPORT Jan 10, 2005 08:00 AM DCCUMENT # P94000083641 **Secretary of State** 1. Entity Name BUTÉNSKY & COHEN, INC. Principal Place of Business Mailing Address 110 PROFESSIONAL DR 110 PROFESSIONAL DR **STE 104 STE 104** PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 01062005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3304784 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHNEIDER, MICHAEL N DO NOT WRITE 5150 BELFORT ROAD SUITE 100 IN THIS SPACE JACKSONVILLE, FL 32256 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ΠP TITLE BUTENSKY, JAN D. NAME STREET ADDRESS 110 PROFESSIONAL DR U00000175544 01/10/05-80055-008 150.00 CITY-ST-71P PONTE VEDRA BEACH, FL 32082 DT8 TITLE NAME COHEN, ALLAN A. STREET ADDRESS 110 PROFESSIONAL DR CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I horoby certify that the information supplied with this filing does not qualify 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 triat 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 a profits, with all other list empowered.