

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90156 002 ***150.00

PROFIT
 CORPORATION
 ANNUAL REPORT
 1999



FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS



DO NOT WRITE IN THIS SPACE

DOCUMENT # P96000089635

1. Corporation Name
 BUTTRILL WOOD MASTERS, INC.

Principal Place of Business
 LOVEJOY ROAD
 WALTON BEACH FL 32548

Mailing Address
 658 A LOVEJOY ROAD
 FT. WALTON BEACH FL 32548

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. # etc.

2b. Suite, Apt. #, etc.

City & State

2c. City & State

Zip

Country

Zip

Country

3. Date Incorporated or Qualified
 10/28/1996

4. FEI Number
 59-3413252

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing
 Trust Fund Contribution \$5.00 May Be Added to Fees

7. This corporation owes the current year Intangible Personal Property Tax. Yes No

8. Name and Address of Current Registered Agent

PITTMAN, MARYN E.
 3850 30B TOLBERT ROAD
 NAVARRE FL 32568

10. Name and Address of New Registered Agent

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City
 FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE
 Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when removing) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	11 TITLE	12 NAME
<input type="checkbox"/> DELETE	P BUTTRILL, WINFORD 48 MARY ESTHER DRIVE MARY ESTHER FL 32569	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	President Buttrill, Winford 2493 Avenida de Sol Navarre, FL 32566
<input type="checkbox"/> DELETE	VP BUTTRILL, CHRISTOPHER 1004 PINETREE ROAD MARY ESTHER FL 32569	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
<input type="checkbox"/> DELETE	S BUTTRILL, AVIS 48 MARY ESTHER DRIVE MARY ESTHER FL 32569	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	Secretary Buttrill, Avis 2493 Avenida de Sol Navarre, FL 32566
<input type="checkbox"/> DELETE	T BUTTRILL, CHRISTA 52 MARY ESTHER DRIVE MARY ESTHER FL 32569	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	Treasurer Buttrill, Christa 1004 Pinetree Road Mary Esther, FL 32569
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Handwritten signature*