

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089635

FILED
Apr 29, 2004
Secretary of State

Entity Name: BUTTRILL WOOD MASTERS, INC.

Current Principal Place of Business:

658 A LOVEJOY ROAD
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

658 A LOVEJOY ROAD
FT. WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-3413252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTMAN, MARVIN E
3650 BOB TOLBERT ROAD
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUTTRILL, WINFORD
Address: 2495 AVENIDA DE SOL
City-St-Zip: NAVARRE, FL 32566

Title: VP () Delete
Name: BUTTRILL, CHRIS
Address: 15 LAKEVIEW DRIVE
City-St-Zip: MARY ESTHER, FL 32569

Title: S () Delete
Name: BUTTRILL, AVIS
Address: 2495 AVENIDA DE SOL
City-St-Zip: NAVARRE, FL 32566

Title: T () Delete
Name: BUTTRILL, CHRISTA
Address: 15 LAKEVIEW DRIVE
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: KOTOWSKA, STEVE
Address: 1400 DRIFTWOOD POINT ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: CHRIS BUTTRILL

VP

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date