

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013676

FILED
Apr 10, 2005
Secretary of State

Entity Name: BUTTER PROPERTY INVESTORS, INC.

Current Principal Place of Business:

1400 S. OCEAN DRIVE
PH-1707
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1400 S. OCEAN DRIVE
PH-1707
HOLLYWOOD, FL 33019

New Mailing Address:

11600 NW 25TH ST.
PLANTATION, FL 33323

FEI Number: 65-0815013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTER, MATTHEW
1400 S. OCEAN DR. PH-1707
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

BUTTER, MATTHEW
11600 NW 25TH ST.
PLANTATION, FL 33323 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: MATTHEW BUTTER

04/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUTTER, RICHARD S SR.
Address: 148 ELM STREET
City-St-Zip: ELIZABETH, NJ 07208

Title: D () Delete
Name: BUTTER, RICHARD S JR.
Address: 892 HOBSON STREET
City-St-Zip: UNION, NJ 07083

Title: D () Delete
Name: BUTTER, MATHEW W
Address: 1400 S. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: BUTTER, BRIAN
Address: 1069 APPLGATE AVE.
City-St-Zip: ELIZABETH, NJ 07202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: BUTTER, MATHEW W
Address: 11600 NW 25TH ST.
City-St-Zip: PLANTATION, FL 33323

Title: D (X) Change () Addition
Name: BUTTER, BRIAN
Address: 142 MARY ALUE CT.
City-St-Zip: UNION, NJ 07083

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: MATTHEW BUTTER

D

04/10/2005

Electronic Signature of Signing Officer or Director

Date