

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067500

FILED
Jul 01, 2005
Secretary of State

Entity Name: BUTTERFLY ESTHETIC SERVICES, INC.

Current Principal Place of Business:

1732 NE 26TH ST
#202
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

New Mailing Address:

1732 NE 26TH STREET
#202
PLANTATION, FL 33317

Current Mailing Address:

811 NW 72ND AVE
PLANTATION, FL 33317

FEI Number: 65-0870226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATONA, JOANNE P
811 NW 72ND AVE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

LATONA, JOANNE P
1732 NE 26TH STREET
#202
FT LAUDERDALE, FL 33305 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:

07/01/2005

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: P () Delete
Name: LATONA, JOANNE P
Address: 811 NW 72ND AVE
City-St-Zip: PLANTATION, FL 33317

Title: V () Delete
Name: LATONA, JOSEPH P
Address: 811 NW 72 AVE
City-St-Zip: PLANTATION, FL 33317

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LATONA, JOANNE P
Address: 1732 NE 26 STREET, #202
City-St-Zip: FT LAUDERDALE, FL 33305

Title: V (X) Change () Addition
Name: BROWN, LYNN D
Address: 1732 NE 26 STREET, #202
City-St-Zip: FT LAUDERDALE, FL 33305

Title: SEC () Change (X) Addition
Name: LATONA, JOSEPH P
Address: 811 NW 72 AVENUE
City-St-Zip: PLANTATION, FL 33317

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: JOANNE P LATONA

P

07/01/2005

Electronic Signature of Signing Officer or Director

Date