2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000066699

THE BUTTERFLY ART COMPANY, INC.



Principal Place of Business

1800 N. ANDREWS AVE.

SUITE 7G

FORT LAUDERDALE, FL 33311

PO BOX 23446 FORT LAUDERDALE, FL 33307

FILED Apr 12, 2004 8:00 am **Secretary of State**

04-12-2004 90333 035 ***150.00

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Mailing Address

04102004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0934048 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TALBOT, TIMOTHY A 1800 N. ANDREWS AVE. SUITE 7G FORT LAUDERDALE, FL 33311

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the obliga	tions of registered agent.	ise of changing its registered office or registered agent, or bo	oth, in the State of Florida. I am familiar with, and accept
SIGNATURE			
	Signature, typed or printed name of registered agent and title if applic	cable. (NOTE: Registered Agent signature required when reinstating)	DATE
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FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS PRES Tittle NAME TALBOT, TIMOTHY A PRES. STREET ADDRESS 1800 N. ANDREWS AVE., SUITE 7G CITY-ST-ZIP FORT LAUDERDALE, FL 33311 TITLE NAME TALBOT, TIMOTHY A SEC. STREET ADDRESS 1800 N. ANDREWS AVE., SUITE 7G CITY-ST-ZIP FORT LAUDERDALE, FL 33311 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITL F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

TA lbot 7. nothy SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/04

954.763.288

Daytime Phone #