2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Feb 14, 2005 08:00 AM **DOCUMENT # P99000084911 Secretary of State BUTTSWELL CORPORATION** Principal Place of Business Mailing Address 1686 W. HIBISCUS BLVD. PO BOX 1700 MELBOURNE, FL 32901 MELBOURNE, FL 32902 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3633005 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WATTWOOD, ROBERT W DO NOT WRITE 1686 W. HISBISCUS SBLVD MELBOURNE, FL 32901 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and tide if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Efection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Unnnnn229281 ñŻ/14/Ú5∵3ÚIJ73∵CZŻ ISU.OÚ OFFICERS AND DIRECTORS 10. TITLE DAVIES, MORRIS NAME STREET ADDRESS PO BOX 1700 CITY-ST-ZIP MELBOURNE, FL 32902 TITI F NAME INDERRIEDEN, ANTHONY STREET ADDRESS PO BOX N9204 CITY-ST-ZIP NASSAU BAHAMAS, IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAM STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.