2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 18, 2005 08:00 AM DOCUMENT # P99000085839 **Secretary of State** 1. Entity Name **BUTLER & ASSOCIATES, INC.** Principal Place of Business Mailing Address P.Q. BOX 282 P.O. BOX 30282 DCOTORS INLET, FL 32030 DCOTORS INLET, FL 32030 No Chg-P 01102005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3608453 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required B. Name and Address of Current Registered Agent BUTLER, DAVID DO NOT WRITE 668 LAKE ASBURY DR. GREEN COVE SPRINGS, FL 32043 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 title if applicable. (NOTE: Recistered Agent signature required when reinstiting) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000183302 Trust Fund Contribution. Added to Fees 01/19/05-80061-010 150.00 10. OFFICERS AND DIRECTORS PD TITLE NAME BUTLER, DAVID STREET ADDRESS PO BOX 30282 DCOTORS INLET, FL 32030 CITY-ST-ZIP TSD TITLE BUTLER, GAIL NAME STREET ADDRESS PO BOX 30282 DCOTORS INLET, FL 32030 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITIF NAME STREET ADDRESS City-st-7P 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 suppliemental 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 tructee 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 synowered.

CEN OR DIRECTOR

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