2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 26, 2005 08:00 AM Secretary of State **DOCUMENT # P99000107680** 1. Entity Name BOUTWELL2, INC. Mailing Address Principal Place of Business P.O. BOX 214 501 ESCAMBIA AVE. JAY, FL 32565 JAY, FL 32565 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1007647 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent **BOUTWELL, DONNIE** DO NOT WRITE 501 ESCAMBIA AVE. JAY, FL 32565 IN THIS SPACE \$. 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered egent and title if applicable 9. Election 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 U00000197186 10. OFFICERS AND DIRECTORS PVDT ΠŒ BOUTWELL, DONNIE NAME 501 ESCAMBIA AVE. STREET ADDRESS CITY-ST-ZIP JAY, FL. 32565 TITLE BOUTWELL, DONNIE 501 ESCAMBIA AVE. STREET ADDRESS CITY-ST-ZIP JAY, FL 32565 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE me NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 807, 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.