

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S28723

Entity Name: BUTLER GRAPHICS INC.

FILED
Dec 12, 2005
Secretary of State

Current Principal Place of Business:

8224 NW 14TH ST.
MIAMI, FL 33126

New Principal Place of Business:

7857 NW 46 STREET
DORAL, FL 33166

Current Mailing Address:

8224 NW 14TH ST.
MIAMI, FL 33126

New Mailing Address:

7857 NW 46 STREET
DORAL, FL 33166

FEI Number: 65-0236931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUTLER, KATHLEEN
8224 N.W. 14TH STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BUTLER, KATHLEEN
7857 NW 46 STREET
DORAL, FL 33166 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:

Electronic Signature of Registered Agent

12/12/2005

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUTLER, JOHN B.,
Address: 8224 N.W. 14TH STREET
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: BUTLER, KATHLEEN,
Address: 8224 N.W. 14TH STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUTLER, JOHN B.,
Address: 7857 NW 46 STREET
City-St-Zip: DORAL, FL 33166

Title: D (X) Change () Addition
Name: BUTLER, KATHLEEN,
Address: 7857 NW 46 STREET
City-St-Zip: DORAL, FL 33166

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: KATHLEEN BUTLER

D

12/12/2005

Electronic Signature of Signing Officer or Director

Date