2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 15, 2004 08:00 AM DOCUMENT # V73435. **Secretary of State** 1. Entity Name M C BUTLER, INC. Principal Place of Business Mailing Address 1618 AVE Q 1618 AVE Q. FT. PIERCE, FL 34950 FT. PIERCE, FL 34950 07112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0369684 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent AL JOHNSON & ASSOCIATES INC. DO NOT WRITE 911 DELAWARE AVENUE FT. PIERCE, FL 34950 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150,00 \$5,00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MILE BUTLER, CHARLES E. NAME STREET ADDRESS 1618 AVE. Q 400000156394 CITY-ST-ZIP FT. PIERCE, FL 07/15/04-80006-025 15D.00 πŒ BUTLER, MARY H. NAME STREET ADDRESS 1618 AVE. Q CITY-ST-ZIP FT. PIERCE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IIILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP MILE NHAE STREET ADDRESS CITY-ST-ZIP ПП NAME 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.

FILED