

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73435

Entity Name: M C BUTLER, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

1618 AVE Q
FT. PIERCE, FL 34950 US

New Principal Place of Business:

Current Mailing Address:

1618 AVE Q.
FT. PIERCE, FL 34950 US

New Mailing Address:

FEI Number: 65-0369684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AL JOHNSON & ASSOCIATES INC.
911 DELAWARE AVENUE
FT. PIERCE, FL 34950 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BUTLER, CHARLES E.,
Address: 1618 AVE. Q
City-St-Zip: FT. PIERCE, FL

Title: VS () Delete
Name: BUTLER, MARY H.,
Address: 1618 AVE. Q
City-St-Zip: FT. PIERCE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BUTLER, CHARLES E.,
Address: 1618 AVE. Q
City-St-Zip: FT. PIERCE, FL 34950 US

Title: VS (X) Change () Addition
Name: BUTLER, MARY H.,
Address: 1618 AVE. Q
City-St-Zip: FT. PIERCE, FL 34950 US

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: CHARLES E BUTLER

PT

04/25/2005

Electronic Signature of Signing Officer or Director

_____ Date