2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P27234 02-05-2004 90011 012 ***150.00 1. Entity Name BUTH NA-BODHAIGE, INC. Principal Place of Business Mailing Address 5036 ONE WORLD WAY 5036 ONE WORLD WAY WAKE FOREST, NC 27588 WAKE FOREST, NC 27588 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302004 CR2E034 (10/03) Chg-P 4. FEI Number City & State City & State Applied For 22-2883487 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE HALL CORPORATION SYSTEM INC Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET, SUITE 105 TALLAHASSEE, FL 32301 Zip Code 8. 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Addition ☐ Defete TITLE NAME SAUNDER, PETER NAME STREET ADDRESS WATERSMEED LITTLE HAMPTON STREET ADDRESS WEST SUSSEX, UK 8N1-7LS CITY-ST-7IP CITY - ST - 7IP Delete ☐ Change ☐ Addition TITLE TITLE BELLAMY, DAVID NAME NAME STREET ADDRESS 5036 ONE WORLD WAY STREET ADDRESS CITY-ST-78 WAKE FOREST, NC 27587 CITY ST. 7IP TITLE Delete Change ■ Addition TITLE CALABRESE, JOANNE NAME NAME 5036 ONE WORLD WAY STREET ADDRESS STREET ADDRESS WAKE FOREST, NC 27587 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME BELLAMY, ADRIEN NAME STREET ADDRESS WATERSMEAD LITTLEHAMPTON STREET ADDRESS WEST SUSSEX, UK 8n176ls CITY-ST-ZIP CITY-ST-ZIP Delete Director ✓ Addition TITLE TITLE ☐ Change NAME MURRAY, ALASTAIR NAME Peter-Youngs Watersmead Little Humpton STREET ADDRESS WATERSMEAD LITTLEHAMPTON STREET ADDRESS CITY-ST-ZIP . CITY-ST-ZIP WEST SUSSEX, BN17 6LS, UK, TITLE AS ☐ Delete TITLE ☐ Change Addition NAME BORUM, ANTHEA NAME STREET ADDRESS 5036 ONE WORLD WAY STREET ADDRESS WAKE FOREST, NC 27587 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 all other like empowered.

FILED

Feb 05, 2004 8:00 am

554-8379