2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Mar 03, 2004 08:00 AM Secretary of State **DOCUMENT # 682456** 1. Entity Name ELLEN SUE BURTON, R.P.R., INC. Principal Place of Business Mailing Address 17 ELM WAY COOPER CITY FL 33026 17 ELM WAY COOPER CITY FL 33026 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 59-2018731 Not Applicable Zip Country Zip Country \$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 BURTON, ANDRE Street Address (P.O. Box Number is Not Acceptable) 17 ELM WAY COOPER CITY FL 33026 City 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. 10, 11. TITLE Delete TITLE ☐ Change Addition MARKE BURTON, ELLEN SUE NAME U00000075179 STREET ADDRESS 17 ELM WAY STREET ADDRESS 03/03/04-80048-019 150.00 CITY-ST-ZIP COOPER CITY FL CITY-ST-ZIP tm r ☐ Defete TITLE ☐ Change ☐ Addition BURTON, ANDRE NAME MAME STREET ADDRESS 17 ELM WAY STREET ADDRESS COOPER CITY FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY - ST - ZIP CITY - ST - 7IP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.