

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003404

FILED
Jul 08, 2004
Secretary of State

Entity Name: BURBERRY LIMITED CO.

Current Principal Place of Business:

1350 AVENUE OF THE AMERICAS
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

1350 AVENUE OF THE AMERICAS
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 13-2673527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VLASEWICZ, EUGENIA
Address: 1350 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY

Title: V () Delete
Name: WYGODA, JOSEPH
Address: 1350 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY

Title: D () Delete
Name: BRAVO, ROSE M
Address: 1350 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ULASEWICZ, EUGENIA
Address: 1350 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH WYGODA

V

07/08/2004

Electronic Signature of Signing Officer or Director

Date