

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 08, 2005 08:00 AM**  
**Secretary of State**

DOCUMENT # F00000003404  
 1. Entity Name  
 BURBERRY LIMITED CO.



Principal Place of Business      Mailing Address  
 1350 AVENUE OF THE AMERICAS      1350 AVENUE OF THE AMERICAS  
 NEW YORK, NY 10019      NEW YORK, NY 10019

**DO NOT WRITE IN THIS SPACE**



02252005    No Chg-P    CR2E034 (10/03)

4. FEI Number      Applied For  
 13-2673527      Not Applicable

5. Certificate of Status Desired        \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
 C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION, FL 33324

**DO NOT WRITE IN THIS SPACE**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.        \$5.00 May Be Added to Fees

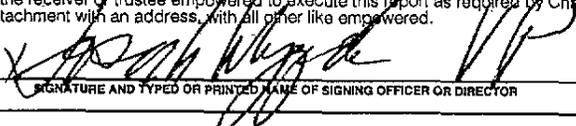
10. OFFICERS AND DIRECTORS

|                 |                          |
|-----------------|--------------------------|
| TITLE           | P                        |
| NAME            | ULASEWICZ, EUGENIA       |
| STREET ADDRESS  | 1350 AVE OF THE AMERICAS |
| CITY - ST - ZIP | NEW YORK, NY             |
| TITLE           | V                        |
| NAME            | WYGODA, JOSEPH           |
| STREET ADDRESS  | 1350 AVE OF THE AMERICAS |
| CITY - ST - ZIP | NEW YORK, NY             |
| TITLE           | D                        |
| NAME            | BRAVO, ROSE M            |
| STREET ADDRESS  | 1350 AVE OF THE AMERICAS |
| CITY - ST - ZIP | NEW YORK, NY             |
| TITLE           |                          |
| NAME            |                          |
| STREET ADDRESS  |                          |
| CITY - ST - ZIP |                          |
| TITLE           |                          |
| NAME            |                          |
| STREET ADDRESS  |                          |
| CITY - ST - ZIP |                          |

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 03/08/05-80040-013 150.00

**DO NOT WRITE IN THIS SPACE**

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.

SIGNATURE:       2/25/05    212-707-6500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #