

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L49890

FILED
Jan 25, 2005
Secretary of State

Entity Name: THE BURT COMPANIES, INC.

Current Principal Place of Business:

2604 WATROUS AVE.
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

2604 WATROUS AVE.
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 59-3001122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R. JAMES ROBBINS, JR.,
101 EAST KENNEDY BOULEVARD
SUITE 3700
TAMPA, FL 336020000 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: P () Delete
Name: BURT, JAMES T., II,
Address: 238 E. DAVIS BLVD.
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURT II, JAMES T
Address: 2604 WATROUS AVENUE
City-St-Zip: TAMPA, FL 33629 53

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: JAMES T. BURT II

P

01/25/2005

Electronic Signature of Signing Officer or Director

Date