

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108890

Entity Name: MICHELLE BURNEY, INC.

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

1846-5 MALLORY ST
JACKSONVILLE, FL 32205

New Principal Place of Business:

347 EAST CHURCH STREET
JACKSONVILLE, FL 32202

Current Mailing Address:

1846-5 MALLORY ST
JACKSONVILLE, FL 32205

New Mailing Address:

347 EAST CHURCH STREET
JACKSONVILLE, FL 32202

FEI Number: 59-3759549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNEY, MICHELLE
1846-5 MALLORY ST
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

SHIRK, MICHELLE
347 EAST CHURCH STREET
JACKSONVILLE, FL 32202 US

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: MICHELLE SHIRK

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURNEY, MICHELLE
Address: 1846-5 MALLORY ST
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHIRK, MICHELLE
Address: 347 EAST CHURCH STREET
City-St-Zip: JACKSONVILLE, FL 32202 US

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: MICHELLE SHIRK

D

04/16/2004

Electronic Signature of Signing Officer or Director

Date