

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063343

FILED
Apr 19, 2005
Secretary of State

Entity Name: BURCH SURVEYING & MAPPING, INC.

Current Principal Place of Business:

2223 MCGREGOR BLVD.
FT. MYERS, FL 33901

New Principal Place of Business:

921 S.E. 43RD TERRACE
CAPE CORAL, FL 33904

Current Mailing Address:

2223 MCGREGOR BLVD.
FT. MYERS, FL 33901

New Mailing Address:

921 S.E. 43RD TERRACE
CAPE CORAL, FL 33904

FEI Number: 65-0772204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCH, JAMES D
2223 MCGREGOR BLVD
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

BURCH, JAMES D
921 S.E. 43RD TERRACE
CAPE CORAL, FL 33904 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:

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BURCH, JAMES D
Address: 2223 MCGREGOR BLVD.
City-St-Zip: FORT MYERS, FL 33901

Title: DT () Delete
Name: BURCH, JANET B
Address: 2223 MCGREGOR BLVD.
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BURCH, JAMES D
Address: 921 S.E. 43RD TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: DT (X) Change () Addition
Name: BURCH, JANET B
Address: 921 S.E. 43RD TERRACE
City-St-Zip: CAPE CORAL, FL 33904

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: JANET B. BURCH

DT

04/19/2005

Electronic Signature of Signing Officer or Director

Date