

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090194

Entity Name: MICHAEL W. BURKE, INC.

FILED
Apr 03, 2004
Secretary of State

Current Principal Place of Business:

4 GLENGARY ROAD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

18888 SE WINDWARD ISLAND LANE
JUPITER, FL 33458

Current Mailing Address:

4 GLENGARY ROAD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

18888 SE WINDWARD ISLAND LANE
JUPITER, FL 33458

FEI Number: 65-0791531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, MICHAEL W
4 GLENGARY ROAD
PALM BEACH GARDENS, FL 33418

Name and Address of New Registered Agent:

BURKE, MICHAEL W
18888 SE WINDWARD ISLAND LANE
JUPITER, FL 33458

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:

04/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURKE, MICHAEL W
Address: 4 GLENGARY ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BURKE, MICHAEL W
Address: 18888 SE WINDWARD ISLAND LANE
City-St-Zip: JUPITER, FL 33458

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: MICHAEL W. BURKE

MR.

04/03/2004

Electronic Signature of Signing Officer or Director

Date