

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M79268

FILED
Jul 05, 2004
Secretary of State

Entity Name: BURTON INSTRUMENT COMPANY, INC.

Current Principal Place of Business:

BURTON INST. CO
5602-A NW 13TH ST
GAINESVILLE, FL 32653 US

New Principal Place of Business:

BURTON INST. CO
605-A18 NW 53RD AVE.
GAINESVILLE, FL 32609 US

Current Mailing Address:

RT 5 BOX 5724
LAKE BUTLER, FL 33054 US

New Mailing Address:

RT 5 BOX 5724
LAKE BUTLER, FL 32054 US

FEI Number: 59-2866725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, LARRY D
RT 5 BOX 5724
LAKE BUTLER, FL 32054 US

Name and Address of New Registered Agent:

BURTON, LARRY D VP
RT 5 BOX 5724
LAKE BUTLER, FL 32054 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: LARRY D.BURTON

07/05/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BURTON, LARRY D.,
Address: RT 5 BOX 5724
City-St-Zip: LAKE BUTLER, FL

Title: P () Delete
Name: BURTON, MARSHA C
Address: RT 5 BOX 5724
City-St-Zip: LAKE BUTLER, FL 32054

Title: T () Delete
Name: BURTON, WENDY
Address: RT. 5 BOX 5724
City-St-Zip: LAKE BUTLER, FL 32054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: BURTON, LARRY D.,
Address: RT 5 BOX 5724
City-St-Zip: LAKE BUTLER, FL 32054

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY D. BURTON

V

07/05/2004

Electronic Signature of Signing Officer or Director

Date