2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # 217262** 1. Entity Name 04-12-2004 90269 001 ***150.00 JOHN BURGSTINER, INC. Principal Place of Business Mailing Address 4562 CLARK ROAD SARASOTA FL 34233 US P. O. BOX 5761 SARASOTA FL 34277 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-0872389 Not Applicable Ζiρ Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCFADDEN, J. P. Street Address (P.O. Box Number is Not Acceptable) 5166 KESTRAL PARK TERR. SARASOTA FL 34231 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE X Delete TITLE ☐ Change ☐ Addition MCFADDEN.JERRY P NAMÉ NAME 5166 KESTRAL PARK TERRACE STREET ADDRESS STREET ADDRESS SARASOTA FL 34231 CITY-ST-ZIP CITY-ST-ZIP JERRY P. MCFADDEN SILA KESTRAL PARK TERRACE SARASOTA TITLE Delete TITLE ☐ Addition NAME MCFADDEN, JERRY P NAME 5166 KESTRAL PARK TERRACE STREET ADDRESS STREET ADDRESS ASOTA FL 34231 CITY-ST-ZIP SARASOTA FL 34231 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition (X DOUGLAS LIMPFADDEN 4562 CLARK ROAD NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA Addition TITLE ☐ Delete TITLE ☐ Change SCOTT E. MGFADDEN NAME NAME 4562 CLARY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA, TITLE ☐ Delete TITLE ☐ Change ★ Addition NAME TOD D. MOFADDEN NAME 4562 CLARK ROAD STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

JERRY P. MCFADDEN 4.7.04 SIGNATURE: