

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 369277

FILED
Jan 05, 2004
Secretary of State

Entity Name: BURR INDUSTRIES, INC.

Current Principal Place of Business:

18950 SW 240 STREET
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

18950 SW 240 STREET
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 59-2137355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIDGHAM, VICTORIA S
18950 SW 240 STREET
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: BRIDGHAM, VICTORIA S, OVA
Address: 18950 SW 240 STREET
City-St-Zip: HOMESTEAD, FL 33031

Title: SD () Delete
Name: BRIDGHAM, CHARLES B, III
Address: 18950 SW 240 STREET
City-St-Zip: HOMESTEAD, FL 33031

Title: VD () Delete
Name: BRIDGHAM, WALTER L.,
Address: 6210 NW 41ST ST.
City-St-Zip: MIAMI SPGS., FL

Title: VD () Delete
Name: VAN KONIJNENBURG, KYMBERLY A
Address: 5400 LOVETT DRIVE
City-St-Zip: MERRITT ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: VICTORIA BRIDGHAM

PRES

01/05/2004

Electronic Signature of Signing Officer or Director

Date