## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 03, 2005 08:00 AM **DOCUMENT # 390110** 1. Entity Name **Secretary of State** BURT & WELLS, INC. Principal Place of Business =-Mailing Address P.O. BOX 2297 215 MCDONALD STREET LAKELAND FL 33806-2297 P.O. BOX 2297 215 MCDONALD STREET LAKELAND FL 33806-2297 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1403875 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BURT, GEORGE R** Street Address (P.O. Box Number is Not Acceptable) 215 MCDONALD STREET LAKELAND FL 33806 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 | am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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. D۷ TITLE ☐ Delete Change Addition NAME CONE, BEVERLY NAME U00000212059 215 MCDONALD ST STREET ADDRESS STREET ADDRESS 02/03/05-80014-012 150.00 LAKELAND FL 33806 CITY-ST-7IP 0:7Y-\$1-ZIP Change VSD ☐ Addition THEF ☐ Delete HILLE BURT, JEAN O NAME NAME STREET ADDRESS 215 MCDONALD ST STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33806 CHY-Si-ZiP TITLE Delete \_\_ Change Addition NAME BURT, GEORGE R STREET ADDRESS 215 MCDONALD ST STREET ADDRESS CITY-ST-71P CITY-ST 7IP LAKELAND FL 33806 TITLE ☐ Delete TITLE Change ☐ Addition JANUTOLO, RUSSELL NAME NAME 215 MCDONALD ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33806 CITY-ST-ZIP THE ☐ Delete Ditt Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-71P TITLE ☐ Delete IIIti Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7IP

FILED

Jean O. Burt, V. Pres. 2/1/05 863 688-2212

SIGNATURE: Land Typed on Printed Name of Signing Officer on Direction Date Destruction Date

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.