

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 454055

FILED
Apr 08, 2004
Secretary of State

Entity Name: BURGESS ENGINEERING, INC.

Current Principal Place of Business:

12995 S CLOVELAND AVE
#229
FORT MYERS, FL 33907

New Principal Place of Business:

12995 S CLEVELAND AVE
#229
FORT MYERS, FL 33907

Current Mailing Address:

6292 MORGAN LA FEE LANE
FT. MYERS, FL 33912

New Mailing Address:

FEI Number: 59-1649766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, JOSEPH H.
6292 MORGAN LA FEE LANE
FT. MYERS, FL 33912

Name and Address of New Registered Agent:

BURGESS, JOSEPH H.
6292 MORGAN LA FEE LANE
FT. MYERS, FL 33912

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: JOSEPH H. BURGESS

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: BURGESS, DELORES A,
Address: 6292 MORGAN LA FEE LANE
City-St-Zip: FT MYERS, FL 00000,

Title: PD () Delete
Name: BURGESS, JOSEPH H,
Address: 6292 MORGAN LA FEE LANE
City-St-Zip: FT MYERS, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH H. BURGESS

PD

04/08/2004

Electronic Signature of Signing Officer or Director

Date