

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 484922

1. Entity Name
BURKHARDT CONSTRUCTION, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 JAN 15 AM 8:00

Principal Place of Business
**1400 ALABAMA AVENUE #20
WEST PALM BEACH, FL 33401**

Mailing Address
**1400 ALABAMA AVENUE #20
WEST PALM BEACH, FL 33401**

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01062004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-1622522

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**BURKHARDT, VINCENT G
1400 ALABAMA AVENUE #20
WEST PALM BEACH, FL 33402**

**DO NOT WRITE
IN THIS SPACE**

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.

900027771509
01/29/04--01030--022 **150.00

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
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PTD
NAME	BURKHARDT, VINCENT G
STREET ADDRESS	1400 ALABAMA AVE. #20
CITY-ST-ZIP	W. PALM BCH. FL.
TITLE	VDS
NAME	BURKHARDT, SHARON H.
STREET ADDRESS	1400 ALABAMA AVE., #20
CITY-ST-ZIP	W. PALM BCH., FL
TITLE	VD
NAME	HAYNES, DENNIS E
STREET ADDRESS	1400 ALABAMA AVE #20
CITY-ST-ZIP	W PALM BEACH, FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE:

Vincent G. Burkhardt PRES. VINCENT G. BURKHARDT

1/6/04

561-659-1400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #