2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 17, 2005 8:00 am Secretary of State **DOCUMENT # 532953** 02-17-2005 90025 024 ***150.00 1. Entity Name JOHN L. BURKHEAD, INC. Principal Place of Business Mailing Address 50017071 6100 TRAVIS BYNUM RD 6100 TRAVIS BYNUM RD PO BOX 666 PO BOX 666 JAY, FL 32565 JAY, FL 32565 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1738524 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURKHEAD, JOHN L DO NOT WRITE 200 PITNIC RD 5/883 **PO BOX 666** IN THIS SPACE JAY, FL 32565 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. "3. Election Campaign Financing \$5:00 May Be Trust Fund Contribution. 3 After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE . BURKHEAD SR, JOHN L NAME 293 PITNIC RD, POB 666 5188 STREET ADDRESS JAY, FL CITY-ST-ZIP VM TITLE BURKHEAD JR, JOHN L NAME 6150 TRVS BYNM RD BX 666 SIRFET ADDRESS CITY-ST-ZIP JAY, FL ST TITLE NAME BURKHEAD, EUVAUGHN 5188 203 PITNIC RD, POB 666 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP JAY, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

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

STREET ADDRESS CITY-ST-ZIP

Date

Daytime Phone #

FILED