

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 568079

FILED
Apr 27, 2004
Secretary of State

Entity Name: BURT COMPTON ENTERPRISES, INC.

Current Principal Place of Business:

10330 SW 102 AVE
MIAMI, FL 33176 US

New Principal Place of Business:

9990 SW 77 AVENUE
SUITE 330
MIAMI, FL 33156 US

Current Mailing Address:

SUITE 330
9990 SW 77TH AVENUE
MIAMI, FL 33156 US

New Mailing Address:

9990 SW 77 AVENUE
SUITE 330
MIAMI, FL 33156 US

FEI Number: 59-1822179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARGOLIS, JOHN A
9990 SW 77TH AVENUE
SUITE 330
MIAMI, FL 33156 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: PD () Delete
Name: COMPTON, BURT,
Address: 10330 SW 102 AVE
City-St-Zip: MIAMI, FL 33176

Title: STVD () Delete
Name: COMPTON, KATHIE
Address: 10330 SW 102 AVENUE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COMPTON, BURT
Address: 9990 SW 77 AVENUE SUITE 330
City-St-Zip: MIAMI, FL 33156

Title: STVD (X) Change () Addition
Name: COMPTON, KATHIE
Address: 9990 SW 77 AVENUE SUITE 330
City-St-Zip: MIAMI, FL 33156

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: BURT COMPTON

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date