

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 570829

FILED
Jul 13, 2005
Secretary of State

Entity Name: BURKHART SERVICES, INCORPORATED

Current Principal Place of Business:

4700 N.W. 2ND AVE.
STE 204
BOCA RATON, FL 33431 US

Current Mailing Address:

P.O.BOX 659
BOCA RATON, FL 33429

New Principal Place of Business:

6917 VISTA PARKWAY NORTH
SUITE 6
WEST PALM BEACH, FL 33411 US

New Mailing Address:

6917 VISTA PARKWAY NORTH
SUITE 6
WEST PALM BEACH, FL 33411

FEI Number: 59-1822045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKHART, JOSPEH P SR
700 N.E. 75TH ST.
BOCA RATON, FL 33487 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURKHART, JOSEPH P., SR
Address: 700 N.E. 75TH ST.
City-St-Zip: BOCA RATON, FL 33487

Title: VD () Delete
Name: BURKHART, MARY T.,
Address: 700 N.E. 75TH ST.
City-St-Zip: BOCA RATON, FL 33487

Title: T () Delete
Name: BURKHART, PATRICK J,
Address: 22077 MARTELLA AVE
City-St-Zip: BOCA RATON, FL 33433

Title: V () Delete
Name: STEVENS, BURTON W.,
Address: 21655 REFLECTION LN.
City-St-Zip: BOCA RATON, FL 33428

Title: S () Delete
Name: STEVENS, KATHLEEN T.,
Address: 21655 REFLECTION LN.
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHLEEN STEVENS

SEC

07/13/2005

Electronic Signature of Signing Officer or Director

Date