

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 640039

FILED
Jan 24, 2004
Secretary of State

Entity Name: BURNING TREE CORPORATION

Current Principal Place of Business:

2220 INTRACOASTAL DRIVE
FORT LAUDERDALE, FL 333052816 US

New Principal Place of Business:

Current Mailing Address:

2220 INTRACOASTAL DRIVE
FORT LAUDERDALE, FL 333052816 US

New Mailing Address:

FEI Number: 59-1929910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROMFIELD, STEPHEN
2220 INTRACOASTAL DRIVE
FORT LAUDERDALE, FL 333052816 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: SD () Delete
Name: BROMFIELD, STEPHEN
Address: 2220 INTRACOASTAL DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: PD () Delete
Name: BROMFIELD, DONNA
Address: 2220 INTRACOASTAL DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: TD () Delete
Name: GOLDBERG, CAROLYN
Address: 2650 NE 11 ST.
City-St-Zip: POMPANO BEACH, FL 33062

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:

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: DONNA BROMFIELD

PD

01/24/2004

Electronic Signature of Signing Officer or Director

Date