

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 640039

FILED  
Jan 03, 2005  
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

P

01/03/2005

Electronic Signature of Signing Officer or Director

Date