2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## Jul 30, 2004 8:00 am **Secretary of State DOCUMENT # 828810** 07-30-2004 90012 020 \*\*\*158.75 CHARLIE BURKE PONTIAC, INC. Principal Place of Business Mailing Address 44051109 1775 CEDAR LANE 1775 CEDAR LANE VERO BCH FL 32963 VERO BCH FL 32963 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc MOORE CR2E034 (4/04) Applied For City & State City & State 4. FEI Number 38-1584455 Not Applicable Zip Country Country 7ip \$8.75 Additional 5. Certificate of Status Desired Fee Required -----6.-Name and Address of Current Registered Agent ---.7. Name and Address of New Registered Agent .... Name BURKE, CHARLES J Street Address (P.O. Box Number is Not Acceptable) 1775 CEDAR LANE VERO BEACH FL 32963 City Zip Code 6. 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition TITLE TITLE Delete BURKE, CHARLES J NAME NAME STREET ADDRESS 1775 CEDAR LANE STREET ADDRESS CITY-ST-ZIP VERO BEACH FL CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME BURKE HELEN T NAME STREET ADDRESS 1775 CEDAR LANE STREET ADDRESS CITY-ST-ZIP VERO BEACH FL CITY-ST-ZIP ☐ Addition TITI F Change TIT) F ☐ Delete NAME NAME BURKE, MAUREEN STREET ADDRESS STREET ADDRESS 412 N. GLENGARRY ROAD CITY-ST-ZIP CITY-ST-ZIP **BLOOMFIELD VILLAGE MI** TITLE ☐ Delete TITLE ☐ Change ☐ Addition BURKE, CHARLES J. NAME NAME 1775 CEDAR LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH FL CITY-ST-ZIP ☐ Delete TITLE ☐ Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition MILE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

changed, or on an attachment with an address, with all other like empowered.

**FILED**