

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F67404

Entity Name: BURT GROUP INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

8301-1 GRAND PALM DRIVE
FT.MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 29034
THUNER BAY ONTARIO CANADA
P7B 6P9, XX

New Mailing Address:

P.O.BOX 29034
THUNDER BAY, ON P7B 6P9 CA

FEI Number: 58-1498089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINCLAIR, JAMES D
8301-1 GRAND PALM DRIVE
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

SINCLAIR, JAMES D
6840 DABNEY ST
FT. MYERS, FL 33912 US

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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SINCLAIR, JAMES M,
Address: 2089 ARTHUR STREET WEST
City-St-Zip: THUNDER BAY, ONTARIO,

Title: D () Delete
Name: SINCLAIR, JAMES D
Address: 8301-1 GRAND PALM DR
City-St-Zip: FT.MYERS, FL 33912 US

Title: DS () Delete
Name: GARNER, GARY E,
Address: 1310-405 WAVERLY ST.
City-St-Zip: THUNDER BAY, ON

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SINCLAIR, JAMES M
Address: 2089 ARTHUR STREET WEST
City-St-Zip: THUNDER BAY, ON P7K 1C6 CA

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

Title: DS (X) Change () Addition
Name: GARNER, GARY E
Address: 246 RIVIERA DR
City-St-Zip: THUNDER BAY, ON P7B 6H6

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: JAMES M SINCLAIR

DP

04/29/2005

Electronic Signature of Signing Officer or Director

Date