2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93059

FILED Apr 29, 2005 Secretary of State

Entity Name: BURDETTE MARKETING & COMMUNICATIONS, INC.

Current Principal Place of Business: New Principal Place of Business:

4931 SHADY RIVER LANE FT MYERS, FL 33905

Current Mailing Address: New Mailing Address:

4931 SHADY RIVER LANE FT MYERS, FL 33905

FEI Number: 59-2216855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURDETTE, BILL BURDETTE, BILL PRES
1920 OAKLEY AVE 4931 SHADY RIVER LANE
FT MYERS, FL 33901 US FT MYERS, FL 33905 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: BILL BURDETTE 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT () Delete Title: PVT (X) Change () Addition Name: BURDETTE, BILL, Name: BURDETTE, BILL PRES

Address: 1920 OAKLEY AVE. Address: 4931 SHADY RIVER LANE City-St-Zip: FT MYERS, FL 00000, City-St-Zip: FT MYERS, FL 33905 US

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: BILL BURDETTE PRES 04/29/2005