2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 23, 2005 08:00 AM **DOCUMENT # F94000006189 Secretary of State** 1. Entity Name BURGESS ISLAND ASSOCIATES, INC. Mailing Address Principal Place of Business 16501 STRINGFELLOW ROAD P.O. BOX 825 BOKEELIA, FL 33922 US BOKEELIA, FL 33922 US 02202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-1635521 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MUNZ, THOMAS C DO NOT WRITE 16501 STRINGFELLOW ROAD BOKEELIA, FL 33922 IN THIS SPACE 8. 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, typed or printed name of registered agant and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PCDT mu MUNZ, THOMAS C NAME STREET ADDRESS 16501 STRINGFELLOW ROAD BOKEELIA, FL CRY-ST-71P -80003-010 150.00 TITLE MUNZ, ELIZABETH A NAME P. O. BOX 825 STREET ADDRESS BOKEELIA, FL CITY-ST-7IP IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME. STREET ADDRESS

12. I horoby cortify 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 cath; 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.

SIGNATURE:

FILED