2005 FOR PROFIT CORPORATION ANNUAL REPORT (AB)

DOCUMENT # F99000001974				8/30/2005->	L:11 L		
1. Entity Name BURGDORF & COMPANY, INC.		13			FILE	LU	
					5 SEP 26	PM 3: 11	
Principal Place of Business Mailing Address  7 E. FREDERICK PLACE, SUITE 100 7 E. FREDERICK PLACE, SUITE CEDAR KNOLLS NJ 07927 CEDAR KNOLLS NJ 07927			100	SEURÉTARY OF STATE TALLAHASSEE, FLORIDA			
Principal Place of Business     3. Mailing Address					川野川川田川川 ・ラ	17 <b>113 113 113 114 11</b>	
Suite, Apt. #, etc. Suite, Apt. #, etc.				1st MOORE 12. CR2E034 (10/04)			
City & State	City & State		4. FEI Numb	22-2205378	ı <del>⊱</del>	opplied For lot Applicable	
Zip Country	Zip	Country		5. Certificate	of Status Desired	□ \$8.75 Ac Fee Requir	iditional ed
6. Name and Address of Current Rec	6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent Name				
BETLOW, NICHOLAS 4161 PELICAN VEST DR BONITA SPRINGS FL 34134		<u> </u>	Street Address (P.O. Box Number is Not Acceptable)				
		C	City			FL Zip Co	de
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 Sensions, typed or printed nome or registrated agent and Life is nophicable (NOTE Registrated Agent agricultured when terrequiring)  DATE							
FILE NOW!!! FEE IS \$150.00  After May 1, 2005 Fee Will Be \$550.00  9. Election Campaign Financing \$5.00 May 8e							
Make Check Payable to Florida:Department of State  Trust Fund Contribution.  Added to Fees							
10. OFFICERS AND DIF		11.		ADDITIONS	CHANGES TO OFF	CERS AND DIRECTOR	
NAME BURGDORF, ROGER L	- Delete					Change	Addition
STREET ADDRESS 7 E. FREDERICK PLACE, SUITE 100 STREET ADDRESS 7 E. FREDERICK PLACE, SUITE 100 CITY-ST-ZIP CEDAR KNOLLS NJ 07927 CITY			DORESS - ZIP				
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CHY-ST-ZIP		CITY-ST-	7₽	+	1		
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STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS	Delete  s filing does not qualify for eand accurate and that in red to execute this report	NAME SIREET AL CITY-ST- TILE LUAME SIREET AL CITY-ST- T the exempting signature as required	DDRESS -7IP stion stated in See a shall have the	same legal effer	t as if made under o	Change further certify that the auth; that I am an office	information r or director



Roger L. Burgdorf Registered Representative Equity Services, Inc.

September 22, 2005

Division of Corporations POB 1500 Tallahassee, Florida 32314

Re: Burgdorf & Company, Inc.

Reference # F99000001974

To Whom It May Concern:

We are in receipt of your letter of September 1, 2005 regarding the above mentioned corporation.

Please be advised we did not receive the annual report notice and indicated that when we requested a second form for completion/signature.

Therefore, we would appreciate it if you would waive the \$400 late fee.

We would like to avoid administrative dissolution/revocation and will be happy to complete any other forms needed.

Thank you for your assistance.

Sincerely,

Cathy Czyz

Assistant to Roger Burgdorf