2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2005 08:00 AM Secretary of State DOCUMENT # H28043 1. Entity Name THE BURKE COMPANY OF ST. PETERSBURG, INC. Principal Place of Business Mailing Address % CINDY STEPP % CINDY STEPP 7100 CENTRAL AVE. 7100 CENTRAL AVE. ST. PETERSBURG, FL 33707 US ST. PETERSBURG, FL 33707 CR2E034 (10/03) 03122005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2483018 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEPP, CYNTHIA A DO NOT WRITE 530 CRYSTAL DRIVE MADIERA BEACH, FL 33708 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE (/00000285057 04/02/05-80030-011 150.00 NAME STEPP, CYNTHIA A 530 CRYSTAL DRIVE STREET ADDRESS CITY-ST-ZIP MADIERA BEACH, FL 33708 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 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

NING OFFICER OR DIRECTOR

SIGNATURE:

FILED