

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H76858

FILED
Mar 24, 2004
Secretary of State

Entity Name: BURCH PROPERTIES, INC.

Current Principal Place of Business:

% WILLIAM B. BURCH
905 WEST STORY ROAD
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

% WILLIAM B. BURCH
905 WEST STORY ROAD
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 59-2590964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCH, WILLIAM
905 WEST STORY ROAD
WINTER GARDEN, FL 34787

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURCH, WILLIAM B.,
Address: 905 W. STORY RD.
City-St-Zip: WINTER GARDEN, FL

Title: VD () Delete
Name: BURCH, SCOTT S.,
Address: 905 W. STORY RD.
City-St-Zip: WINTER GARDEN, FL

Title: SD () Delete
Name: BURCH, SELBY R.,
Address: 905 W. STORY RD.
City-St-Zip: WINTER GARDEN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURCH, WILLIAM B.,
Address: 905 W. STORY RD.
City-St-Zip: WINTER GARDEN, FL 34787

Title: VD (X) Change () Addition
Name: BURCH, SCOTT S.,
Address: 905 W. STORY RD.
City-St-Zip: WINTER GARDEN, FL 34787

Title: SD (X) Change () Addition
Name: BURCH, SELBY R.,
Address: 905 W. STORY RD.
City-St-Zip: WINTER GARDEN, FL 34787

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: WILLIAM B BURCH

PD

03/24/2004

Electronic Signature of Signing Officer or Director

_____ Date