

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H86198

FILED
Mar 28, 2005
Secretary of State

Entity Name: BURTON INVESTMENT GROUP, INC.

Current Principal Place of Business:

C/O ROBERT L. BURTON
11325 SR. 52
HUDSON, FL 34669

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT L. BURTON
11325 SR. 52
HUDSON, FL 34669

New Mailing Address:

FEI Number: 59-2617794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, ELLEN H.
5298 16TH AVE N
ST PETERSBURG, FL 34710 US

Name and Address of New Registered Agent:

BURTON, ELLEN H.
5950 PELICAN BAY PLAZA DR
#604
GULFPORT, FL 33707 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: ELLEN H BURTON

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BURTON, ELLEN H.,
Address: 5298-16TH AVE. NO.
City-St-Zip: ST. PETERSBURG, FL 33710

Title: VSD () Delete
Name: BURTON, ROBERT L.,
Address: 5298-16TH AVE. NO.
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BURTON, ELLEN H.,
Address: 5950 PELICAN BAY PLAZA DR #604
City-St-Zip: GULFPORT, FL 33707

Title: VSD (X) Change () Addition
Name: BURTON, ROBERT L.,
Address: 5950 PELICAN BAY PLAZA DR #604
City-St-Zip: GULFPORT, FL 33707

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: ELLEN H BURTON

PTD

03/28/2005

Electronic Signature of Signing Officer or Director

Date