

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92502

Entity Name: BURCO INVESTMENTS, INC.

FILED  
Jan 18, 2005  
Secretary of State

## Current Principal Place of Business:

2480 RAJEL AVENUE  
SAFETY HARBOR, FL 34695

## New Principal Place of Business:

P O BOX 1252  
SAFETY HARBOR, FL 34695

## Current Mailing Address:

PO BOX 1252  
SAFETY HARBOR, FL 34695 US

## New Mailing Address:

FEI Number: 59-2684511      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURZYNSKI, JAMES E.  
2480 RAJEL AVENUE  
SAFETY HARBOR, FL 34695 US

## Name and Address of New Registered Agent:

BURZYNSKI, JAMES E.  
P O BOX 1252  
SAFETY HARBOR, FL 34695 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:

Electronic Signature of Registered Agent

01/18/2005

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BURZYNSKI, JAMES E.,  
Address: 2480 RAJEL AVENUE  
City-St-Zip: SAFETY HARBOR, FL

Title: VP ( ) Delete  
Name: BURZYNSKI, CHARMAINE, A.  
Address: 2480 RAJEL AVENUE  
City-St-Zip: SAFETY HARBOR, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BURZYNSKI, JAMES E.,  
Address: P O BOX 1252  
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VP (X) Change ( ) Addition  
Name: BURZYNSKI, CHARMAINE, A.  
Address: P O BOX 1252  
City-St-Zip: SAFETY HARBOR, FL 34695

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: CHARMAINE BURZYNSKI

VP

01/18/2005

Electronic Signature of Signing Officer or Director

Date