2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 11, 2005 08:00 AM Secretary of State DOCUMENT # J82377 1. Entity Name BURKE & COMPANY, CPA'S, P.A. Principal Place of Business Mailing Address 711 W FLETCHER AVE 711 W FLETCHER AVE SUITE A SUITE A TAMPA, FL 33612 US TAMPA, FL 33612 US_ No Chg-P CR2E034 (10/03) 01192005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2817757 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BURKE, JOHN W 711 W FLETCHER AVE IN THIS SPACE SUITE A TAMPA, FL 33612 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TIT1 E BURKE, JOHN W NAME 711 W FLETCHER AVE STE A STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33612 TITLE U00000259157 NAME 03/11/05-80012-016 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIDE NAME

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. I 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED