2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # J96843** 04 JAN -9 PH 1:01 1. Entity Name BURBACK CONSTRUCTION CO., INC. SECRETARY OF STATE TALLIAHASSES ST.ORIDA Mailing Address Principal Place of Business · 按字" 文 60 KISSIMMEE, FL 34742 25 C 45 D KISSIMMEE, FL 34746 Congress to the second CR2E034 (10/03) No Chg-P 01062004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2853924 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE SWART, HARRY J. 717 EAST OAK STREET IN THIS SPACE **SUITE 203** KISSIMMEE, FL 34744 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. DP TITLE BURBACK, WILLIAM L. NAME 4740 OREN BROWN RD 500026598325 STREET ADDRESS KISSIMMEE, FL CITY-ST-ZIP 01/09/04--01035--011 **150.00 TITLE BURBACK, TERRY S. 4740 OREN BROWN RD STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP_ IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TERR NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutés. 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.

William L. Burbock