2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 24, 2005 08:00 AM DOCUMENT # J96843 **Secretary of State** 1. Entity Name BURBACK CONSTRUCTION CO., INC. Principal Place of Business _ Mailing Address 4740 OREN BROWN RD P.O. BOX 421525 KISSIMMEE, FL 34742 KISSIMMEE, FL 34746 02202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2853924 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWART, HARRY J. DO NOT WRITE 717 EAST OAK STREET **SUITE 203** IN THIS SPACE 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable INOTE Registered Arrent algosture required when reinstation) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE BURBACK, WILLIAM L. NAME STREET ADDRESS 4740 OREN BROWN RD CITY-ST-ZIP KISSIMMEE, FL U00000241642 U2/24/05-80051-022 150.00 DS TITLE BURBACK, TERRY S. NAME STREET ADDRESS 4740 OREN BROWN RD CITY-ST-ZIP KISSIMMEE, FL πie STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

FILED