

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K50610

FILED
Apr 20, 2004
Secretary of State

Entity Name: BURKE & ASSOCIATES MARKETING COMPANY

Current Principal Place of Business:

17757 US 19 N.
SUITE 265
CLEARWATER, FL 33764

New Principal Place of Business:

2317 BELLEAIR ROAD
CLEARWATER, FL 33764

Current Mailing Address:

17757 US 19 N.
SUITE 265
CLEARWATER, FL 33764

New Mailing Address:

2317 BELLEAIR ROAD
CLEARWATER, FL 33764

FEI Number: 59-2925248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, JOSEPH F
17757 US 19 N #265
CLEARWATER, FL 33764

Name and Address of New Registered Agent:

BURKE, JOSEPH F
2317 BELLEAIR ROAD
CLEARWATER, FL 33764

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:

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BURKE, JOSEPH F.,
Address: 17757 US 19 N. SUITE 265
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BURKE, JOSEPH F.,
Address: 2317 BELLEAIR ROAD
City-St-Zip: CLEARWATER, FL 33764

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: BURKE, JOSEPH F.

PT

04/20/2004

Electronic Signature of Signing Officer or Director

Date