

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66080

FILED
Jan 07, 2004
Secretary of State

Entity Name: BURTON CLAIM SERVICE, INC.

Current Principal Place of Business:

2831 CYPRESS CREEK RD
SUITE 101
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

POST OFFICE BOX 25756
FORT LAUDERDALE, FL 33321 US

New Principal Place of Business:

2941 CYPRESS CREEK RD
SUITE 101
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

2941 CYPRESS CREEK RD
SUITE 101
FORT LAUDERDALE, FL 33309 US

FEI Number: 65-0026743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, DONALD T JR
2720 N.E. 47TH STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BURTON, DONALD T., J, R.
Address: 1316 NW 100TH AVE.
City-St-Zip: CORAL SPRINGS, FL

Title: VSD () Delete
Name: BURTON, LAURA D.,
Address: 1316 NW 100TH AVE.
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BURTON, DONALD T., J, R.
Address: 2720 N.E. 47 ST.
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: VSD (X) Change () Addition
Name: BURTON, LAURA D.,
Address: 2720 N.E. 47 ST.
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: DONALD T. BURTON

PRES

01/07/2004

Electronic Signature of Signing Officer or Director

_____ Date