

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M69180

FILED
Jan 15, 2004
Secretary of State

Entity Name: BURT PREFORMED METAL SYSTEMS, INC.

Current Principal Place of Business:

326 MILL CREEK
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT BURT
7866 GLEN ECHO ROAD, NO.
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 59-2873661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURT, ROBERT
7866 GLEN ECHO ROAD, NO.
JACKSONVILLE, FL 32211

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: PD () Delete
Name: BURT, ROBERT,
Address: 7866 GLEN ECHO RD. NO.
City-St-Zip: JACKSONVILLE, FL

Title: ST () Delete
Name: BURT, LESLIE ANN,
Address: 7866 GLEN ECHO RD N
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURT, ROBERT,
Address: 7866 GLEN ECHO RD. NO.
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: ST (X) Change () Addition
Name: BURT, LESLIE ANN,
Address: 7866 GLEN ECHO RD N
City-St-Zip: JACKSONVILLE, FL 32211 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: LESLIE ANN BURT

ST

01/15/2004

Electronic Signature of Signing Officer or Director

Date