

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006187

FILED
Apr 09, 2004
Secretary of State

Entity Name: BURIGATTO PROPERTIES, INC.

Current Principal Place of Business:

211 ATLANTIC AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

205 ATLANTIC AVENUE
PALM BEACH, FL 33480

Current Mailing Address:

PO BOX 82
KIMBERTON, PA 19442

New Mailing Address:

PO BOX 83
KIMBERTON, PA 19442

FEI Number: 65-1076034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURIGATTO, ARTURO
211 ATLANTIC AVENUE
PALM BEACH, FL 33480

Name and Address of New Registered Agent:

BURIGATTO, ARTURO
205 ATLANTIC AVENUE
PALM BEACH, FL 33480

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

04/09/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURIGATTO, ARTURO
Address: PO BOX 83
City-St-Zip: KIMBERTON, PA 19442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARTURO BURIGATTO

P

04/09/2004

Electronic Signature of Signing Officer or Director

Date