2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000007988 03-15-2004 90078 005 ***150.00 T. J. BURTON ENTERPRISES, INC. Principal Place of Business Mailing Address 840 A1A NORTH - SUITE 320 840 A1A NORTH - SUITE 320 PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 2. Principal Place of Business 3. Mailing Address 1348 SYLVIE 1348 SYWIE LME Suite, Apt. #, etc. Suite, Apt. #, etc. 01292004 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For City & State ST. AUGUSTINE FL ST. AUGUSTINE 59-3619959 Not Applicable Zip 32095 Country \$8.75 Additional 5. Certificate of Status Desired 2095 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LATSHAW, JOHN H JR. Street Address (P.O. Box Number is Not Acceptable) 3010 SOUTH THIRD STREET JACKSONVILLE BEACH, FL 32250 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE ☐ Delete TITLE D Addition BURTON, TIMOTHY BURTON, TIMOTHY J NAME MALE 1348 SYWIE LLIE STREET ADDRESS 840 A1A NORTH - SUITE 320 STREET ADDRESS ST. AUGUSTINE CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP 32095 Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITI S NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete tm F ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 of trustee expowered 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 attach (904) 810-5136 SIGNATURE:

FILED

Mar 15, 2004 8:00 am