

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013255

FILED
Apr 28, 2004
Secretary of State

Entity Name: BURNETT BUSINESS SERVICES, INC.

Current Principal Place of Business:

P O BOX 21015
FT LAUDERDALE, FL 33335

New Principal Place of Business:

Current Mailing Address:

P O BOX 21015
FT LAUDERDALE, FL 33335

New Mailing Address:

FEI Number: 65-1005421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURNETT, DAVID A
708 SW 19 STREET
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

BURNETT, DAVID A C & P.
708 SW 19 STREET
FORT LAUDERDALE, FL 33315 US

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: DAVID A. BURNETT

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: BURNETT, DAVID A
Address: 4001 WYLDWOOD ROAD
City-St-Zip: AUSTIN, TX 78739

Title: V () Delete
Name: BURNETT, BARBARA H
Address: 4001 WYLDWOOD ROAD
City-St-Zip: AUSTIN, TX 78739

Title: S () Delete
Name: GLADD, JILL
Address: 708 SW 19TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAVID A. BURNETT

CP

04/28/2004

Electronic Signature of Signing Officer or Director

Date