

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025298

FILED
May 13, 2004
Secretary of State

Entity Name: SAMPEY, BURCHETT AND KNIGHT, INC.

Current Principal Place of Business:

1588 GLOBAL COURT
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

1588 GLOBAL COURT
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 65-0986345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMPEY, EDWARD T
5967 CATTLEMEN LANE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

SAMPEY, EDWARD T
1588 GLOBAL COURT
SARASOTA, FL 34240 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: EDWARD T. SAMPEY

05/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAMPEY, EDWARD T
Address: 3916 MEADOWCREEK DR
City-St-Zip: SARASOTA, FL 34233

Title: D () Delete
Name: BURCHETT, JAMES JR
Address: 6607 FRIENDSHIP DR
City-St-Zip: SARASOTA, FL 34232

Title: D () Delete
Name: KNIGHT, WILLIAM R
Address: 3576 AUSTON ST.
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAMPEY, EDWARD T
Address: 4700 WOODWARD PLACE
City-St-Zip: SARASOTA, FL 34233

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

Title: D (X) Change () Addition
Name: KNIGHT, WILLIAM R
Address: 13175 RIVER ROAD
City-St-Zip: MYAKKA CITY, FL 34251

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: JAMES BURCHETT, JR.

PRES

05/13/2004

Electronic Signature of Signing Officer or Director

Date