

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048808

FILED
Jul 01, 2004
Secretary of State

Entity Name: BURKE HEDGES CORPORATION

Current Principal Place of Business:

1180 34TH STREET N.
CLEARWATER, FL 33762 US

New Principal Place of Business:

11880 34TH STREET N.
CLEARWATER, FL 33762 US

Current Mailing Address:

1180 34TH STREET N.
CLEARWATER, FL 33762 US

New Mailing Address:

11880 34TH STREET N.
CLEARWATER, FL 33762 US

FEI Number: 59-3643789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEDGES, BURKE F
2857 EXECUTIVE DRIVE
SUITE 110
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

HEDGES, BURKE F
11880 34TH STREET NORTH
CLEARWATER, FL 33762 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:

07/01/2004

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: PD () Delete
Name: HEDGES, BURKE
Address: 11880 34TH STREET N.
City-St-Zip: CLEARWATER, FL 33762

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: BURKE HEDGES

PD

07/01/2004

Electronic Signature of Signing Officer or Director

Date