

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069813

FILED
Apr 24, 2004
Secretary of State

Entity Name: BURNS COURT COMPANY

Current Principal Place of Business:

630 S ORANGE AVE
STE 104
SARASOTA, FL 34236

New Principal Place of Business:

423 BURNS COURT
SARASOTA, FL 34236

Current Mailing Address:

C/O W FULLER
630 S ORANGE AVE STE 104
SARASOTA, FL 34236

New Mailing Address:

423 BURNS COURT
SARASOTA, FL 34236

FEI Number: 65-1099172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, WILLIAM J III
630 S ORANGE AVE
STE 104
SARASOTA, FL 34236

Name and Address of New Registered Agent:

FULLER, WILLIAM J III
423 BURNS COURT
SARASOTA, FL 34236

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: WILLIAM J. FULLER, III

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: FULLER, WILLIAM J III
Address: 630 S ORANGE AVE STE 104
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: FULLER, WILLIAM J III
Address: 423 BURNS COURT
City-St-Zip: SARASOTA, FL 34236

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: WILLIAM J. FULLER, III

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04/24/2004

Electronic Signature of Signing Officer or Director

Date