2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000082691

Entity Name: BURLINGHAM & ASSOCIATES, INC.

FILED Jan 04, 2003 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

1627 NE RIVIERA DR. 101 NORTH PALM AVENUE PALM BAY, FL 32905 INDIALANTIC, FL 32903

Current Mailing Address: New Mailing Address:

101 NORTH PALM AVENUE P O BOX 434 MELBOURNE, FL 32902 INDIALANTIC, FL 32903

FEI Number: 59-3670907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURLINGHAM, SEAN C BURLINGHAM, SEAN C 1627 NE RIVIERA DR. PO BOX 434 PALM BAY, FL 32905 MELBOURNE, FL 32902

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: SEAN C. BURLINGHAM, P.E. 01/04/2003

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

() Delete Title: (X) Change () Addition

BURLINGHAM, SEAN C P.E. BURLINGHAM, SEAN C P.E. Name: Name: Address:

1627 N E RIVIERA DR Address: PO BOX 434

City-St-Zip: PALM BAY, FL 32905 City-St-Zip: MELBOURNE, FL 32902

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 Statutés. 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: SEAN C. BURLINGHAM, P.E. PD 01/04/2003