


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 19, 2004 08:00 AM
Secretary of State

DOCUMENT # P00000092608	
1. Entity Name BURTON BUILDINGS, INC.	

Principal Place of Business 120 9TH ST. NEW SMYRNA BEACH, FL 32168	Mailing Address 120 9TH ST. NEW SMYRNA BEACH, FL 32168
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DO NOT WRITE IN THIS SPACE



04162004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-3674587	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	
BURTON, EDWARD A 120 9TH ST. NEW SMYRNA BEACH, FL 32168	

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees	U00000118075 04/19/04 80844 019 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY ST ZIP	PD BURTON, EDWARD A 120 9TH ST. NEW SMYRNA BEACH, FL 32168
TITLE NAME STREET ADDRESS CITY ST ZIP	STD BURTON, GINIA M 120 9TH ST. NEW SMYRNA BEACH, FL 32168
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: <u>Edward A. Burton</u> <u>Edward A. Burton</u>	Date: <u>4.8.04</u>	Doc# or Page #: <u>386-426-2345</u>
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