

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110317

**FILED**  
**Feb 13, 2004**  
**Secretary of State**

**Entity Name:** BURLINGHAM CUSTOM PAINTING, INC.

**Current Principal Place of Business:**

PO BOX 367154  
BONITA SPRINGS, FL 34136

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 367154  
BONITA SPRINGS, FL 34136

**New Mailing Address:**

**FEI Number:** 65-1062755      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

BURLINGHAM, MARK  
21101 CARTER ROAD  
ESTERO, FL 33928    US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title:            P            ( ) Delete  
Name:            BURLINGHAM, MARK  
Address:        21101 CARTER RD.  
City-St-Zip:    ESTERO, FL 33928

Title:            ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            P            (X) Change ( ) Addition  
Name:            BURLINGHAM, MARK E P  
Address:        21101 CARTER RD.  
City-St-Zip:    ESTERO, FL 33928

Title:            VP            ( ) Change (X) Addition  
Name:            CUELLAR, MARCOS W VP  
Address:        7675 TARA CIRCLE, APT 205  
City-St-Zip:    NAPLES, FL 34104

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: MARK E. BURLINGHAM

P

02/13/2004

Electronic Signature of Signing Officer or Director

Date