

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017157

FILED
Apr 30, 2004
Secretary of State

Entity Name: BURGREN ENTERPRISES, INC.

Current Principal Place of Business:

7829 STATE ROAD 100
BOX 81
LAKE GENEVA, FL 32160

New Principal Place of Business:

Current Mailing Address:

7829 STATE ROAD 100
BOX 81
LAKE GENEVA, FL 32160

New Mailing Address:

FEI Number: 59-3719412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGREN, JUSTIN MICHAEL
7829 STATE ROAD 100
LAKE GENEVA, FL 32160 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: D () Delete
Name: BURGREN, JUSTIN MICHAEL
Address: 7829 SR 100, BOX 81
City-St-Zip: LAKE GENEVA, FL 32160

Title: P () Delete
Name: BURGREN, JUSTIN MICHAEL
Address: 7829 SR 100, BOX 81
City-St-Zip: LAKE GENEVA, FL 32160

Title: D () Delete
Name: GOMES, SALVATORE R
Address: 7829 SR 100, BOX 81
City-St-Zip: LAKE GENEVA, FL 32160

Title: S () Delete
Name: GOMES, SALVATORE R
Address: 7829 SR 100, BOX 81
City-St-Zip: LAKE GENEVA, FL 32160

Title: T () Delete
Name: GOMES, SALVATORE R
Address: 7829 SR 100, BOX 81
City-St-Zip: LAKE GENEVA, FL 32160

Title: V () Delete
Name: GOMES, SALVATORE R
Address: 7829 SR 100, BOX 81
City-St-Zip: LAKE GENEVA, FL 32160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUSTIN MICHAEL BURGREN

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date