

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056271

Entity Name: THE BURKE GROUP, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

2917 SAND PINE RD
DESTIN, FL 32550

New Principal Place of Business:

2917 SAND PINE RD
MIRAMAR BEACH, FL 32550

Current Mailing Address:

2917 SAND PINE RD
DESTIN, FL 32550

New Mailing Address:

2917 SAND PINE RD
MIRAMAR BEACH, FL 32550

FEI Number: 91-2135489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, PATRICK J
2917 SAND PINE RD
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

BURKE, PATRICK J
2917 SAND PINE RD
MIRAMAR BEACH, FL 32550 US

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:

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURKE, PATRICK J
Address: 2917 SAND PINE RD
City-St-Zip: DESTIN, FL 32550

Title: S () Delete
Name: BURKE, CHRISTY
Address: 2917 SAND PINE RD
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURKE, PATRICK J
Address: 2917 SAND PINE RD
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: S (X) Change () Addition
Name: BURKE, CHRISTY
Address: 2917 SAND PINE RD
City-St-Zip: MIRAMAR BEACH, FL 32550

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: PATRICK J BURKE

P

01/12/2005

Electronic Signature of Signing Officer or Director

Date