

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104101

FILED
Apr 27, 2004
Secretary of State

Entity Name: BURCH AIR PHOTO, INC.

Current Principal Place of Business:

10944 DENOEU ROAD
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

10944 DENOEU ROAD
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 59-1429670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, GAYLORD A JR
304 SW 12TH STREET
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

PIERCE, ROBERT J
10944 DENOEU ROAD
BOYNTON BEACH, FL 33437 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: ROBERT J. PIERCE

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURCH, PRISCILLA M
Address: 10944 DENOUGH RD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D (X) Delete
Name: BURCH, KATHLEEN
Address: 10944 DENOUGH RD
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PIERCE, ROBERT J
Address: 10944 DENOEU ROAD
City-St-Zip: BOYNTON BEACH, FL 33437

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: ROBERT J. PIERCE

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date