

JAN-18-2005 10:48AM FROM-the mcquaid group

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Mar 11, 2005 8:00 am
Secretary of State

02-01-2005 90033 005 ***150.00

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000111397			
1. Entry Name D & J BURGESS ENTERPRISES, INC.			
Principal Place of Business 14004 US HWY 331 NORTH DE FUNIAK SPRINGS, FL 33433		Mailing Address 14004 US HWY 331 NORTH DE FUNIAK SPRINGS, FL 33433	
2. Principal Place of Business 357 Burgess Road Suite, Apt. #, etc.		3. Mailing Address 357 Burgess Road Suite, Apt. #, etc.	
City & State DeFuniak Springs, FL		City & State DeFuniak Springs, FL	
Zip 32435	Country Walton	Zip 32435	Country Walton
4. FFI Number 59-3759348		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BURGESS, MADIS J 14004 U.S. HWY 331 NORTH DE FUNIAK SPRINGS, FL 32433		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agents, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE Signature, typed or printed name of registered agent and file if applicable (NOT: Registered agent's signature required when re-registering) DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P BURGESS, DANNY R 14004 US HWY 331 NORTH DE FUNIAK SPRINGS, FL 33433 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	BURGESS, DANNY R 357 Burgess Road DeFuniak Springs, FL 32435 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP BURGESS, MADIS J 14004 US HWY 331 NORTH DE FUNIAK SPRINGS, FL 33433 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP Burgess, Madis J 357 Burgess Road DeFuniak Springs, FL 32435 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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>Madis J. Burgess</u>		1-20-05 850-992-2954	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	

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