2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118724

Entity Name: NATHANIEL BURKE, ESQUIRE, P.A.

FILED May 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

117 E. MARTIN LUTHER KING JR. BLVD 6 SE 26TH STREET STUART, FL 349943043 STUART, FL 349943043

Current Mailing Address: New Mailing Address:

117 E. MARTIN LUTHER KING JR. BLVD S SE 26TH STREET STUART, FL 349943043 STUART, FL 349943043

FEI Number: 65-1159087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BURKE, NATHANIEL PA
117 E. MARTIN LUTHER KING JR. BLVD
STUART, FL 349943043 US

BURKE, NATHANIEL PA
6 SE 26TH STREET
STUART, FL 349943043 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: NATHANIEL BURKE 05/02/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

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

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BURKE, NATHANIEL
 Name:
 BURKE, NATHANIEL

 Address:
 117 E. MARTIN LUTHER KING JR. BLVD
 Address:
 26 SE 6TH STREET

 City-St-Zip:
 STUART, FL 34996
 City-St-Zip:
 STUART, FL 34994

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: NATHANIEL BURKE D 05/02/2005