2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 21, 2005 8:00 am Secretary of State **DOCUMENT # P02000113524** 01-21-2005 90043 049 ***150.00 BURJUNE CORP. Principal Place of Business Mailing Address 50004402 5400 S.W. 63RD AVE. 5400 S.W. 63RD AVE. SOUTH MIAMI, FL 33155 SOUTH MIAMI, FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 Chg-P____CR2E034.(10/03)__ City & State 4 FELNumber Applied For City & State 13-4218854 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCCORMICK, ARTHUR F IV Street Address (P.O. Box Number is Not Acceptable) 7550 RED ROAD, STE, 203 SOUTH MIAMI, FL 33143 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Ch. # 1081 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE ☐ Oclete TITLE ☐ Change ☐ Addition BURCHELL, JUNE NAME NAME _ STREET ADDRESS 5400 S.W. 63RD AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTH MIAMI, FL 33155 Delete ☐ Change ☐ Addition TITLE TITLE BURCHELL, WARREN G NAME NAME STREET ADDRESS STREET ADDRESS 5400 S.W. 63RD AVE. CITY-ST-ZIP SOUTH MIAMI, FL 33155 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP-

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED

13, 2005 305-661-9503