

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115867

FILED
Jun 09, 2005
Secretary of State

Entity Name: TOM BURNETT ENTERPRISES, INC.

Current Principal Place of Business:

254 ALTA MAR DR
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

5150 PALM VALLEY RD.
SUITE 205
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

P.O. BOX 3624
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

5150 PALM VALLEY RD
SUITE 205
PONTE VEDRA BEACH, FL 32082

FEI Number: 30-0127499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, THOMAS D
254 ALTA MAR DR
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

BURNETT, THOMAS D
218 PABLO RD
PONTE VEDRA BEACH, FL 32082 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: THOMAS D. BURNETT

06/09/2005

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:

Title: PSTD () Delete
Name: BURNETT, THOMAS D
Address: 218 PABLO ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: EKERN, HERMAN T JR
Address: 8787 SOUTHSIDE BLVD #2909
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: EKERN, HERMAN T JR
Address: 1865 CROSS POINTE WAY
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: HERMAN T. EKERN JR.

D

06/09/2005

Electronic Signature of Signing Officer or Director

Date