2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 04, 2005 08:00 AM Secretary of State

ANNUAL REPORT		Converte of C4040
DOCUMENT # P02000123909 1. Entity Name THE STORE AT BURNT STORE CENTRE, INC.		Secretary of State
Principal Place of Business 2200 SANTA BARBARA BLVD CAPE CORAL, FL 33991 Mailing Address 2200 SANTA BARBARA BLVD CAPE CORAL, FL 33991 CAPE CORAL, FL 33991		א האור או המסורה הוואס אורה אונה הואה הווינה בעודה הואה האורה וואס הואס הואס הוואס הוו האורס הוו האורס הווי ה
DO NOT WRITE IN THIS SPA 6. Name and Address of Current Registered Agent	CE	02052005 No Chg-P CR2E034 (10/03) 4. FEI Number
LARROW, PAUL L 3501 DEL PRADO BLVD STE 312 CAPE CORAL, FL 33904		DO NOT WRITE IN THIS SPACE
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstalling) DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Fina Trust Fund Contribution.	ancing \$5	.00 May Be led to Fees 1100000287264 04/04/05-80060-022 150.00
TITLE NAME DEBONO, CHARLES STREET ADDRESS CITY-ST-ZIP TITLE NAME DEBONO, DONALD STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE IN THIS SPACE
12. I hereby certify that the information supplied with this filling 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 true 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 attachgraft with a faddress, with all other like empowered.		