2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 19, 2004 8:00 am Secretary of State

DOCUMENT # P02000123954 1. Entity Name BURNT STORE CENTRE, INC.								03-19-200-	4 900 38 0	43 ***1	50.00	
Principal Place of Business Mailing Address												
			2200 SANTA BARBARA BLVD CAPE CORAL, FL 33991						4019			
2. Principal Place of Business 3.			3. Mailing Address									
Suite, Apt. #, etc.			Suite, Apt. #, etc.			01192004	Chg-P	CR2E03	4 (10/03)			
City & State			City & State			4. FEI Number		<u> </u>		oplied For		
Zip	Country		Zip	Cour	itry		5. Certificate of	f Status Desired		8.75 Add ee Require		
	6. Name	and Address of Current R	egistered Agent				7. Name and	Address of New R	legistered A	gent		
LARROW, PAUL L 3501 DEL PRADO BLVD, SUITE 312 CAPE CORAL, FL 33904						Name Street Address (P.O. Box Number is Not Acceptable)						
					City				FL	Zip Cod	е	
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												
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.												
10.		OFFICERS AND D	RECTORS	11.			ADDITIONS/C	HANGES TO OFF	ICERS AND (DIRECTOR	S IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	4344 NW	, CHARLES 27TH STREET RAL, FL 33993	☐ Delete			P.T 20 4344	. <i>D</i>	arles 11 Stree		Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	14521-290	, DONALD 01 GRANDE CAV CIRCL ERS, FL 33908	☐ Delete			00, 145		onald Grande		TChange	Addition	
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12. I hereby of indicated	certify that the on this repor	information supplied with the tor supplemental report is to	is filing does not qualify for ue and accurate and that n	the exer	nption stat	ed in Sec	tion 119.07(3)(i)	Florida Statutes. I	further certif	y that the in	nformation or director	

Propovered to execute and that my signature shall have the same legal effect as it made under oath; that i am an officer or director appropriet of the execution of the end of the execution of the end of the en of the corporation or the receiver or trust changed, or on an attachment with an ac-

SIGNATURE:

CHARLES DEBOND