2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 14, 2005 08:00 AM **DOCUMENT # P02000130800 Secretary of State** BURKE INSURANCE SERVICES, INC. Mailing Address Principal Place of Business P.O. BOX 1134 P.O. BOX 1134 DUNEDIN, FL 34697 DUNEDIN, FL 34697 CR2E034 (10/03) 07122005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2086483 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BURKE, COLLEEN B 1534 SANTA MONICA DR DUNEDIN, FL 34698 IN THIS SPACE 3. 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 primed name of regimered agent and title if applicable. (NCTE: Registered Apent signature required when reinstating) \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. Added to Feas Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE BURKE, COLLEEN B NAME STREET ADDRESS 1534 SANTA MONICA DR U00000372776 DUNEDIN, FL 34698 CITY-ST-ZIP 07/14/05-80006-010 150.0n TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAKE STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this fiting 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

FILED