

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132231

FILED
Apr 29, 2004
Secretary of State

Entity Name: J.C. BURTON COMPANIES, INC.

Current Principal Place of Business:

860 GRAND RAPIDS BOULEVARD
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

860 GRAND RAPIDS BOULEVARD
NAPLES, FL 34120

New Mailing Address:

FEI Number: 52-2387099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHREYS, ELAIN A
501 GOODLETTE RD. N.
BLDG. C-107
NAPLES, FL 34102

Name and Address of New Registered Agent:

COTTER, TIMOTHY J PA
5999TH STREET NORTH
SUITE #313
NAPLES, FL 34102

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: TIMOTHY J. COTTER

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURTON, JON C
Address: 860 GRAND RAPIDS BOULEVARD
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JON C. BURTON

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date