

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 21, 2004 8:00 am
Secretary of State

06-18-2004 90003 034 ***150.00
07-21-2004 90019 009 ***400.00

DOCUMENT # P03000034515					
1. Entity Name BURTON PROPERTIES, INC.					
Principal Place of Business 9338 DEERCREEK DR TAMPA, FL 33647			Mailing Address 9338 DEERCREEK DR TAMPA, FL 33647		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		04272004 Chg-P CR2E034 (10/03)	
4. FEI Number 56-2382189				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired				<input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
JEFFRIES, DAVID M— BANK OF AMERICA PLAZA STE 1030 101 E KENNEDY BLVD TAMPA, FL 33602			Name ROBERT WILLIAMS Street Address (P.O. Box Number is Not Acceptable) FIRST UNION BUILDING, STE 1500 100 S. ASHLEY DRIVE City Tampa FL Zip Code 33602		
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:				DATE: 4-29-04	
(NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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12. I hereby certify that the information supplied with this filing 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, with all other like empowered.					
SIGNATURE:			DATE: 4-30-04 Daytime Phone: 813-345-3024		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

Attachment

524063894
P03000034515

Fort Lauderdale
Jacksonville
Miami
Orlando
Tallahassee
Tampa
Washington, DC
West Palm Beach

Akerman Senterfitt
ATTORNEYS AT LAW

Wachovia Center, Suite 1500
100 South Ashley Drive
Tampa, Florida 33602-5311

www.akerman.com

813 223 7333 tel 813 223 2837 fax

July 15, 2004

CERTIFIED MAIL #7160 3901 9842 7325 9895
RETURN RECEIPT REQUESTED

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: **Burton Properties, Inc.**
2004 for Profit Corporation Annual Report
Our File Number 36846-153530

Dear Sir or Madam:

We are enclosing a copy of your correspondence and our 2004 for Profit Corporation Annual Report, along with a check in the amount of \$400.00, which represents the late filing fee.

Please call me if you have any questions.

Sincerely,

AKERMAN SENTERFITT

Robert S. Williams

Robert S. Williams

RSW/lah
Enclosures

cc: Mr. Steven G. Burton