

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041184

Entity Name: BURL INVESTMENTS, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

4500 CAMERON VALLEY PARKWAY
SUITE 200
CHARLOTTE, NC 28211

New Principal Place of Business:

4500 CAMERON VALLEY PARKWAY
SUITE 200
CHARLOTTE, NC 28211

Current Mailing Address:

4500 CAMERON VALLEY PARKWAY
SUITE 200
CHARLOTTE, NC 28211

New Mailing Address:

FEI Number: 54-2108350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLM, MALLORY GAYLE P.A.
4315 PABLO OAKS COURT
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOSS, BURLEY L
Address: 4500 CAMERON VALLEY PARKWAY, SUITE 200
City-St-Zip: CHARLOTTE, NC 28211

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: BURLEY L MOSS

D

01/11/2005

Electronic Signature of Signing Officer or Director

Date