

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066033

Entity Name: BURSET HOLDINGS, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

15954 SOUTHWEST 4TH STREET
PEMBROKE PINES, FL 33027

New Principal Place of Business:

3341 EARLE COURT
KISSIMMEE, FL 34746

Current Mailing Address:

15954 SOUTHWEST 4TH STREET
PEMBROKE PINES, FL 33027

New Mailing Address:

3341 EARLE COURT
KISSIMMEE, FL 34746

FEI Number: 20-0043426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A
3107 STIRLING ROAD
SUITE 105
FORT LAUDERDALE, FL 33312 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: BURSET, JOAQUIN
Address: 15954 SOUTHWEST 4TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D () Delete
Name: BURSET, MARIZETTE G
Address: 15954 SOUTHWEST 4TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BURSET, JOAQUIN
Address: 3341 EARLE COURT
City-St-Zip: KISSIMMEE, FL 34746

Title: D (X) Change () Addition
Name: BURSET, MARIZETTE G
Address: 3341 EARLE COURT
City-St-Zip: KISSIMMEE, FL 34746

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: JOAQUIN BURSET

PRES

05/01/2005

Electronic Signature of Signing Officer or Director

Date