

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112780

FILED  
Jan 24, 2005  
Secretary of State

Entity Name: GEORGE BURTON CONSTRUCTION INC

## Current Principal Place of Business:

1 SUNNY ROAD  
ORMOND BEACH, FL 32174

## New Principal Place of Business:

## Current Mailing Address:

1 SUNNY ROAD  
ORMOND BEACH, FL 32174

## New Mailing Address:

FEI Number: 20-0344638

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURTON, VINNA  
1 SUNNY ROAD  
ORMOND BEACH, FL 32174 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: P ( ) Delete  
Name: BURTON, GEORGE F III  
Address: 1 SUNNY ROAD  
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: S ( ) Delete  
Name: BURTON, GEORGE F III  
Address: 1 SUNNY ROAD  
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: T ( ) Delete  
Name: BURTON, GEORGE F III  
Address: 1 SUNNY ROAD  
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VP ( ) Delete  
Name: LOWER, GREGORY M  
Address: 12 JUNIPER DRIVE  
City-St-Zip: ORMOND BEACH, FL 32176

Title: D ( ) Delete  
Name: BURTON, PEGGY  
Address: 1 SUNNY ROAD  
City-St-Zip: ORMOND BEACH, FL 32174

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change ( ) Addition  
Name: PATTON, RANDOLPH E  
Address: 115 BREEZE HILL LANE  
City-St-Zip: PALM COAST, FL 32137 US

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

Title: VP (X) Change ( ) Addition  
Name: BURTON, VINNA M  
Address: 1 SUNNY ROAD  
City-St-Zip: ORMOND BEACH, FL 32174

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: VINNA BURTON

VP

01/24/2005

Electronic Signature of Signing Officer or Director

Date