

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138550

FILED
Jul 01, 2004
Secretary of State

Entity Name: MIKE BURGNER ENTERPRISES,INC.

Current Principal Place of Business:

525 MONICA ROSE DRIVE
616
APOPKA, FL 32703

New Principal Place of Business:

5106 JEANNINE COURT
ORLANDO, FL 32807

Current Mailing Address:

525 MONICA ROSE DRIVE
616
APOPKA, FL 32703

New Mailing Address:

5106 JEANNINE COURT
ORLANDO, FL 32807

FEI Number: 54-2137280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGNER, MICHAEL
525 MONICA ROSE DRIVE
616
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

BURGNER, MICHAEL
5106 JEANNINE COURT
ORLANDO, FL 32807 US

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: MICHAEL BURGNER

07/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURGNER, MICHAEL
Address: 525 MONICA ROSE DRIVE # 616
City-St-Zip: APOPKA, FL 32703

Title: VP (X) Delete
Name: CHIARATO, FELIPE
Address: 525 MONICA ROSE DRIVE # 616
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURGNER, MICHAEL
Address: 5106 JEANNINE COURT
City-St-Zip: ORLANDO, FL 32807

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: MICHAEL BURGNER

P

07/01/2004

Electronic Signature of Signing Officer or Director

Date