

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140943

Entity Name: BURKE'S SIGNS, INC.

FILED
Feb 24, 2004
Secretary of State

Current Principal Place of Business:

2230 E IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34744

New Principal Place of Business:

2230 E IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34744 US

Current Mailing Address:

2230 E IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34744

New Mailing Address:

2230 E IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34744 US

FEI Number: 86-1089270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, DENNIS
2230 E IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34744

Name and Address of New Registered Agent:

BURKE, DENNIS
2230 E IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34744 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: DENNIS BURKE

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURKE, DENNIS
Address: 2230 E IRLO BRONSON HIGHWAY
City-St-Zip: KISSIMMEE, FL 34744

Title: V () Delete
Name: BURKE, GLYNDA
Address: 1225 TWELVE OAKS ROAD
City-St-Zip: ST. CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURKE, DENNIS
Address: 2230 E IRLO BRONSON HIGHWAY
City-St-Zip: KISSIMMEE, FL 34744 US

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: DENNIS BURKE

PD

02/24/2004

Electronic Signature of Signing Officer or Director

Date