

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006335

Entity Name: JASON BURKE INC

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

1047 GAGE AVE
DELTONA, FL 32738 US

New Principal Place of Business:

2669 VAUGHN COURT
DELTONA, FL 32725 US

Current Mailing Address:

1047 GAGE AVE
DELTONA, FL 32738 US

New Mailing Address:

2669 VAUGHN COURT
DELTONA, FL 32725 US

FEI Number: 77-0618634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, JASON C
1047 GAGE AVE
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

BURKE, JASON C
2669 VAUGHN COURT
DELTONA, FL 32725 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: JASON C. BURKE

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURKE, JASON C
Address: 1047 TANG
City-St-Zip: DELTONA, FL 32738 US

Title: O () Delete
Name: GAY, AARON D
Address: 666 ANGEL WAY
City-St-Zip: ORLANDO, FL 32810

Title: O () Delete
Name: DANATI, RICHARD
Address: 1047 GAGE AVENUE
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURKE, JASON C
Address: 2669 VAUGHN COURT
City-St-Zip: DELTONA, FL 32725 US

Title: O (X) Change () Addition
Name: DUPERON, DAVID L
Address: 2669 VAUGHN COURT
City-St-Zip: DELTONA, FL 32725

Title: O (X) Change () Addition
Name: DANATI, RICHARD
Address: 2669 VAUGHN COURT
City-St-Zip: DELTONA, FL 32725

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: JASON C. BURKE

P

04/24/2005

Electronic Signature of Signing Officer or Director

Date