

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014565

Entity Name: BURTON ENTERPRISES, INC.

FILED
Jun 15, 2005
Secretary of State

Current Principal Place of Business:

21199 ARGYLE AVE
PT CHARLOTTE, FL 33954

New Principal Place of Business:

415 PALM LANE
CLERMONT, FL 34711

Current Mailing Address:

21199 ARGYLE AVE
PT CHARLOTTE, FL 33954

New Mailing Address:

415 PALM LANE
CLERMONT, FL 34711

FEI Number: 02-0715156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145NPTD 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

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: PTD () Delete
Name: BURTON, CLYDE
Address: 21199 ARGYLE AVE
City-St-Zip: PT CHARLOTTE, FL 33954

Title: VSD () Delete
Name: BURTON, MELODY
Address: 21199 ARGYLE AVE
City-St-Zip: PT CHARLOTTE, FL 33954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BURTON, CLYDE
Address: 415 PALM LANE
City-St-Zip: CLERMONT, FL 34711

Title: VSD (X) Change () Addition
Name: BURTON, MELODY
Address: 415 PALM LANE
City-St-Zip: CLERMONT, FL 34711

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: MELODY BURTON

VSD

06/15/2005

Electronic Signature of Signing Officer or Director

Date