

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042332

Entity Name: BURGESS RENOVATION, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

10313 CARLSON CIRCLE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

10313 CARLSON CIRCLE
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 55-0860750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 E JEFFERSON ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BURGESS, JERRY L P
10313 CARLSON CIRCLE
CLERMONT, FL 34711 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: JERRY L BURGESS

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURGESS, JERRY
Address: 10313 CARLSON CIRCLE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURGESS, JERRY
Address: 10313 CARLSON CIRCLE
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: JERRY L BURGESS

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date