

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057245

Entity Name: MILLY BURLESON INC

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 9151
PENSACOLA, FL 32513 US

New Principal Place of Business:

2555 SEMORAN DRIVE
PENSACOLA, FL 32503 US

Current Mailing Address:

P.O. BOX 9151
PENSACOLA, FL 32513 US

New Mailing Address:

2555 SEMORAN DRIVE
PENSACOLA, FL 32503 US

FEI Number: 77-0631867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURLESON, MILLICENT
4595 SPANISH TRAIL
PENSACOLA, FL 32504 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BURLESON, MILLICENT
Address: P.O. BOX 9151
City-St-Zip: PENSACOLA, FL 32513 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BURLESON, MILLICENT
Address: 2555 SEMORAN DRIVE
City-St-Zip: PENSACOLA, FL 32503 US

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: MILLICENT BURLESON

PRES

04/18/2005

Electronic Signature of Signing Officer or Director

Date