

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148107

Entity Name: GARY BURTON, INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

1007 N FEDERAL HWY BOX F3
FT LAUDERDALE, FL 333041422

New Principal Place of Business:

Current Mailing Address:

1007 N FEDERAL HWY BOX F3
FT LAUDERDALE, FL 333041422

New Mailing Address:

FEI Number: 20-1817468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A
3107 STIRLING ROAD SUITE 105
FT LAUDERDALE, FL 33312 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: D () Delete
Name: BURTON, JAMES G
Address: 1007 N FEDERAL HWY BOX F3
City-St-Zip: FT LAUDERDALE, FL 333041422

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: BURTON, JAMES G PRES.
Address: 1007 N FEDERAL HWY BOX F3
City-St-Zip: FT LAUDERDALE, FL 333041422

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: JAMES GARY BURTON

PRES

01/27/2005

Electronic Signature of Signing Officer or Director

Date