

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149704

FILED
Apr 08, 2005
Secretary of State

Entity Name: JOHN W. BURT ARCHITECTURE, INC.

Current Principal Place of Business:

17417 WOODFAIR DR - STE 120
CLERMONT, FL 34711

New Principal Place of Business:

511 JOHNS LANDING WAY
STE 120
OAKLAND, FL 34787

Current Mailing Address:

17417 WOODFAIR DR - STE 120
CLERMONT, FL 34711

New Mailing Address:

511 JOHNS LANDING WAY
STE 120
OAKLAND, FL 34787

FEI Number: 20-1846603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURT, JOHN W
17417 WOODFAIR DR - STE 120
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

BURT, JOHN W
511 JOHNS LANDING WAY
OAKLAND, FL 34787 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: JOHN W. BURT

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURT, JOHN W
Address: 17417 WOODFAIR DR - STE 120
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BURT, JOHN W
Address: 511 JOHNS LANDING WAY
City-St-Zip: OAKLAND, FL 34787

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: JOHN W BURT

D

04/08/2005

Electronic Signature of Signing Officer or Director

Date