

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29823

FILED
Mar 22, 2005
Secretary of State

Entity Name: BURTON REALTY AND AUCTION, INC.

Current Principal Place of Business:

PO BOX 792
QUITMAN, GA 31643

New Principal Place of Business:

Current Mailing Address:

PO BOX 792
QUITMAN, GA 31643

New Mailing Address:

FEI Number: 58-1857557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, W.T. JR.
1418 ANGLES DR.
PALM BAY, FL 32905 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: PD () Delete
Name: BURTON, STEPHEN F., SR.
Address: PO BOX 792 N/A
City-St-Zip: QUITMAN, GA

Title: VSTD () Delete
Name: BURTON, MARJORIE L.,
Address: PO BOX 792 N/A
City-St-Zip: QUITMAN, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURTON, STEPHEN F., SR.
Address: PO BOX 792 N/A
City-St-Zip: QUITMAN, GA 31643

Title: VSTD (X) Change () Addition
Name: BURTON, MARJORIE L.,
Address: PO BOX 792 N/A
City-St-Zip: QUITMAN, GA 31643

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: STEPHEN F. BURTON, SR

PRES

03/22/2005

Electronic Signature of Signing Officer or Director

Date