

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014066

FILED
Apr 30, 2004
Secretary of State

Entity Name: FISHER-BURDICK PROPERTIES, INC.

Current Principal Place of Business:

3744 SW 64TH AVE
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

3744 SW 64TH AVE
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 65-0382846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURDICK, MERWIN
18101 SW 55 STREET
FORT LAUDERDALE, FL 33331 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: P () Delete
Name: FISHER, MURRAY
Address: 1614 S.E. 10TH STRETT
City-St-Zip: FT. LAUDERDALE, FL

Title: VP () Delete
Name: FISHER, RANDOLPH
Address: 1614 S.E. 10TH STRETT
City-St-Zip: FT. LAUDERDALE, FL

Title: S () Delete
Name: BURDICK, LORI E.
Address: 18101 S.W. 55 ST.
City-St-Zip: FT. LAUDERDALE, FL

Title: T () Delete
Name: FISHER, ELLEN
Address: 1791 S.E. 10TH ST.
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MURRAY FISHER

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date