

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037576

Entity Name: BURTINE, INC.

FILED
Sep 02, 2004
Secretary of State

Current Principal Place of Business:

1 S.E. 3RD AVE.
SUITE 2240
MIAMI, FL 33131 US

New Principal Place of Business:

2500 WESTON ROAD
SUITE 302
WESTON, FL 33331 US

Current Mailing Address:

1 S.E. 3RD AVE.
SUITE 2240
MIAMI, FL 33131 US

New Mailing Address:

2500 WESTON ROAD
SUITE 302
WESTON, FL 33331 US

FEI Number: 65-0412829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVAR, DENISE C
1 S.E. 3RD AVE., SUITE 2240
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MIOT, DENISE C
2500 WESTON ROAD
SUITE 302
WESTON, FL 33331 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: DENISE C. MIOT

09/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MIOT, SANFORD B
Address: 1 S.E. 3RD AVE., SUITE 2240
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MIOT, SANFORD B
Address: 2500 WESTON ROAD, SUITE 302
City-St-Zip: WESTON, FL 33331

Title: D () Change (X) Addition
Name: MIOT, DENISE C
Address: 2500 WESTON ROAD, SUITE 302
City-St-Zip: WESTON, FL 33331

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: DENISE C. MIOT

D

09/02/2004

Electronic Signature of Signing Officer or Director

Date