

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006392

Entity Name: BURCHERS REALTY, INC.

FILED
Jul 19, 2005
Secretary of State

Current Principal Place of Business:

314-C TAMIAMI TRAIL
PUNTA GORDA, FL 33950

New Principal Place of Business:

6025 TAYLOR RD., #4
PUNTA GORDA, FL 33950

Current Mailing Address:

314-C TAMIAMI TRAIL
PUNTA GORDA, FL 33950

New Mailing Address:

6025 TAYLOR RD., #4
PUNTA GORDA, FL 33950

FEI Number: 65-0468031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCHERS, SAM III
314-C TAMIAMI TRAIL
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

BURCHERS, SAM III
6025 TAYLOR RD., #4
PUNTA GORDA, FL 33950 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:

07/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURCHERS, SAM III
Address: 1188 YACHTSMAN LN.
City-St-Zip: PUNTA GORDA, FL 33983

Title: VP () Delete
Name: BURCHERS, BRYAN
Address: 6788 FAIRVIEW ST.
City-St-Zip: FT. MYERS, FL 33902

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SAM BURCHERS

PRES

07/19/2005

Electronic Signature of Signing Officer or Director

Date