

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092918

FILED
Apr 20, 2005
Secretary of State

Entity Name: LUC BURKHARDT & ASSOCIATES, INC.

Current Principal Place of Business:

1201 S ORLANDO AVE
STE 100
WINTER PARK, FL 327897107

New Principal Place of Business:

236 SYLVAN BLVD
WINTER PARK, FL 32789

Current Mailing Address:

1201 S ORLANDO AVE
STE 100
WINTER PARK, FL 327897107

New Mailing Address:

236 SYLVAN BLVD
WINTER PARK, FL 32789

FEI Number: 59-3291026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARBERT, THOMAS R
225 E ROBINSON ST
SUITE 600
ORLANDO, FL 32801 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: PDVT () Delete
Name: BURKHARDT, LUC S
Address: 1201 S. ORLANDO AVENUE, STE 370
City-St-Zip: WINTER PARK, FL 32789

Title: S () Delete
Name: BURKHARDT, BONNIE J
Address: 1201 S. ORLANDO AVENUE, STE 370
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDVT (X) Change () Addition
Name: BURKHARDT, LUC S
Address: 236 SYLVAN BLVD
City-St-Zip: WINTER PARK, FL 32789

Title: S (X) Change () Addition
Name: BURKHARDT, BONNIE J
Address: 236 SYLVAN BLVD
City-St-Zip: WINTER PARK, FL 32789

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: LUC S BURKHARDT

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04/20/2005

Electronic Signature of Signing Officer or Director

_____ Date