

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004084

FILED  
Apr 05, 2004  
Secretary of State

Entity Name: BURNHAM ENTERPRISES, INC.

**Current Principal Place of Business:**

3528 NE 12 AVENUE  
FORT LAUDERDALE, FL 33334

**New Principal Place of Business:**

2141 NW 85 LANE  
CORAL SPRINGS, FL 33071 US

**Current Mailing Address:**

918 E. CYPRESS CREEK RD  
PMB#155  
FT LAUDERDALE, FL 33334

**New Mailing Address:**

2141 NW 85 LANE  
CORAL SPRINGS, FL 33071 US

FEI Number: 65-0547340

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BURNHAM, BEN  
3528 NE 12 AVENUE  
FT. LAUDERDALE, FL 33334 US

**Name and Address of New Registered Agent:**

BURNHAM, BEN  
2141 NW 85 LANE  
CORAL SPRINGS, FL 33071 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: BEN H. BURNHAM

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: O ( ) Delete  
Name: BURNHAM, BEN  
Address: 2141 NW 85 LN  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: O ( ) Delete  
Name: BURNHAM, CAROL  
Address: 2141 NW 85TH LANE  
City-St-Zip: CORAL SPRINGS, FL

**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: BEN H. BURNHAM

PRES

04/05/2004

Electronic Signature of Signing Officer or Director

Date