

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000004084

FILED
Feb 08, 2003
Secretary of State

Entity Name: BURNHAM ENTERPRISES, INC.

Current Principal Place of Business:

3455 NE 12 TERR
STE 5
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

3528 NE 12 AVENUE
FORT LAUDERDALE, FL 33334

Current Mailing Address:

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

New Mailing Address:

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

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
3455 N.E. 12 TERR. #5
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

02/08/2003

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 BURNHAM

Electronic Signature of Signing Officer or Director

O

02/08/2003

Date