

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045896

FILED  
Apr 07, 2004  
Secretary of State

Entity Name: BURKE'S DISTRIBUTING, INC.

## Current Principal Place of Business:

1007 WAREHOUSE DR  
#25  
LEESBURG, FL 34748

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 491571  
LEESBURG, FL 34749

## New Mailing Address:

FEI Number: 26-3924107

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURKE, DALTON L  
35251 POINSETTIA AVE.  
FRUITLAND PARK, FL 34731

## Name and Address of New Registered Agent:

BURKE, DALTON L  
PO BOX 491571  
LEESBURG, FL 34749-157

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: \_\_\_\_\_

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPV ( ) Delete  
Name: BURKE, DALTON L  
Address: 6725 BURKENS MYTH LANE  
City-St-Zip: BLAIRSVILLE, GA 30512

Title: DST ( ) Delete  
Name: BURKE, KATHLEEN M  
Address: 6725 BURKENS MYTH LANE  
City-St-Zip: BLAIRSVILLE, GA 30512

## 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: DALTON L. BURKE

DPV

04/07/2004

Electronic Signature of Signing Officer or Director

Date