## **2005 FOR PROFIT CORPORATION**

## Mar 12, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P97000001608 BURTON ELECTRIC, INC. Principal Place of Business Mailing Address 8844 RIDGE ROAD 8844 RIDGE ROAD SEMINOLE, FL 33772 SEMINOLE, FL 33772 CR2E034 (10/03) 02022005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3418856 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURTON, LUANN DO NOT WRITE 8844 RIDGE ROAD LARGO, FL 33773 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent unton LuAnn Burton (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be 1000002431241 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees 03/12/05-80016-025\_150**.**00 OFFICERS AND DIRECTORS 10. TITLE BURTON, BRIAN NAME STREET ADDRESS 8844 RIDGE ROAD CITY-ST-ZIP SEMINOLE, FL 33772 TITLE NAME BURTON, LUANN STREET ADDRESS 8844 RIDGE ROAD CITY-ST-ZIP SEMINOLE, FL 33772 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-7IP TITLE NAME

FILED

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment, with an address, with all other like empowered

727-393-450 SIGNATURE:

STREET ADDRESS CITY-ST-ZIP