2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034987

Entity Name: BURCAW & ASSOCIATES, INC.

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6402 W. LINEBAUGH AVENUE

SUITE #A

TAMPA, FL 33625 US

Current Mailing Address: New Mailing Address:

6402 W. LINEBAUGH AVENUE SUITE #A TAMPA, FL 33625 US

FEI Number: 59-3440803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BURCAW, LAURIE BURCAW, LAURIE

10840 SHÉLDON ROAD 3440 CRENSHAW LAKE ROAD

TAMPA, FL 33626 US LUTZ, FL 33548 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: 04/28/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PT (X) Change () Addition

Name: BURCAW, LAURIE S Name: BURCAW, LAURIE S

Address: 15644 EASTBOURN DRIVE Address: 3440 CRENSHAW LAKE ROAD

City-St-Zip: ODESSA, FL 33556 City-St-Zip: LUTZ, FL 33548

 $\label{eq:total_times} \mbox{Title:} \qquad \mbox{V} \qquad \mbox{() Delete} \qquad \mbox{Title:} \qquad \mbox{() Change () Addition}$

 Name:
 COMPO, MATTHEW
 Name:

 Address:
 3810 W. PALMIRA AVENUE
 Address:

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 SUTTON, SCOTT L
 Name:

 Address:
 23715 ESTERO CT.
 Address:

 City-St-Zip:
 LAND O LAKES, FL 34639
 City-St-Zip:

Title: D () Delete Title: AS (X) Change () Addition
Name: MCCARTY, MARK Name: AMY, BURCAW

 Name:
 MCCARTY, MARK
 Name:
 AMY, BURCAW

 Address:
 2942 MAYFAIR CT.
 Address:
 1915 REBECCA ROAD

 City-St-Zip:
 CLEARWATER, FL 33761
 City-St-Zip:
 LUTZ, FL 33549

Title: D (X) Delete Title: () Change () Addition

 Name:
 ROBERSON, PAT
 Name:

 Address:
 10340 NICKLAUS DRIVE
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34655
 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: SCOTT L. SUTTON S 04/28/2004