2004 FOR PROFIT CORPORATION

Mar 16, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P97000049947 BURKETT TECHNOLOGY, INC. Principal Place of Business Mailing Address 9501 VONN RD. 9501 VONN RD. SEMINOLE, FL 33776 SEMINOLE, FL 33776 03062004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3449895 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent BURKETT, FRANK DO NOT WRITE 9501 VONN RD. SEMINOLE, FL 33776 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. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000089883 Trust Fund Contribution. Added to Fees 03/16/04-80006-024 10. OFFICERS AND DIRECTORS TITLE BURKETT, FRANK NAME STREET ADDRESS 9501 VONN RD. CITY-ST-ZIP SEMINOLE, FL 33776 NAME STREET ADDRESS CITY-ST-ZIP TETLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITEF IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: -

NAME STREET ADDRESS CITY-ST-ZIP

FRANKS BURKETTSK 3/10/04

FILED