

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079444

Entity Name: P.L. BURNHAM, INC.

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

1109 11TH COURT, NE
WINTER HAVEN, FL 33881

New Principal Place of Business:

1504 3RD STREET, NW
WINTER HAVEN, FL 33881

Current Mailing Address:

1109 11TH COURT, NE
WINTER HAVEN, FL 33881

New Mailing Address:

1504 3RD STREET, NW
WINTER HAVEN, FL 33881

FEI Number: 59-3483161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNHAM, PERRY
1109 11TH COURT, NE
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

BURNHAM, PERRY
1504 3RD STREET, NW
WINTER HAVEN, FL 33881 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:

07/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: BURNHAM, PERRY
Address: 1109 11TH COURT, NE
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: BURNHAM, PERRY
Address: 1504 3RD STREET, NW
City-St-Zip: WINTER HAVEN, FL 33881

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: PERRY BURNHAM

PC

07/08/2005

Electronic Signature of Signing Officer or Director

Date