

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000084750

Entity Name: ADDISON RESERVE, INC.

**FILED**  
**Apr 30, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

1010 TENTH AVENUE NORTH  
SUITE 2  
LAKE WORTH, FL 334602107

**New Principal Place of Business:**

**Current Mailing Address:**

1010 TENTH AVENUE NORTH  
SUITE 2  
LAKE WORTH, FL 334602107

**New Mailing Address:**

FEI Number: 65-0783379

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KIVISTO, J.K.  
1010 TENTH AVENUE NORTH  
SUITE 2  
LAKE WORTH, FL 334602107 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MCBURNEY, EUGENE  
Address: 6675 CASA GRANDE WAY  
City-St-Zip: DELRAY BEACH, FL 33446

Title: STD ( ) Delete  
Name: MCBURNEY, LORI  
Address: 6675 CASA GRANDE WAY  
City-St-Zip: DELRAY BEACH, FL 33446

**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: MCBURNEY, EUGENE

PD

04/30/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date