

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005613

FILED
Jan 18, 2005
Secretary of State

Entity Name: BURKETT ASSET MANAGEMENT, INC.

Current Principal Place of Business:

3570 SHORELINE CIRCLE
PALM HARBOR, FL 34684

New Principal Place of Business:

14744 SAN MARSALA COURT
TAMPA, FL 33626

Current Mailing Address:

3570 SHORELINE CIRCLE
PALM HARBOR, FL 34684

New Mailing Address:

14744 SAN MARSALA COURT
TAMPA, FL 33626

FEI Number: 59-3486801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKETT, THOMAS J
3570 SHORELINE CIRCLE
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

BURKETT, THOMAS J
14744 SAN MARSALA COURT
TAMPA, FL 33626 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:

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURKETT, THOMAS J
Address: 3570 SHORELINE CIRCLE
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BURKETT, THOMAS J
Address: 14744 SAN MARSALA COURT
City-St-Zip: TAMPA, FL 33626

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: TOM BURKETT

D

01/18/2005

Electronic Signature of Signing Officer or Director

Date