

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009810

Entity Name: BURGAARD INC.

FILED
Apr 09, 2004
Secretary of State

Current Principal Place of Business:

520 BRICKELL KEY DRIVE SUITE 0-305
MIAMI, FL 33133 US

Current Mailing Address:

520 BRICKELL KEY DRIVE SUITE 0-305
MIAMI, FL 33133 US

New Principal Place of Business:

21150 NE 38TH AVE.
#3101
AVENTURA, FL 33180 US

New Mailing Address:

21150 NE 38TH AVE.
#3101
AVENTURA, FL 33180 US

FEI Number: 65-0811350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEGAARD, CARL
21150 NE 38 AVE
MIAMI, FL 33180

Name and Address of New Registered Agent:

HEEGAARD, CARL
21150 NE 38 AVE
AVENTURA, FL 33180

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: CARL L. HEEGAARD

04/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEEGAARD, CARL
Address: 520 BRICKELL KEY DRIVE SUITE 0-305
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEEGAARD, CARL L
Address: 21150 NE 38TH AVE. #3101
City-St-Zip: AVENTURA, FL 33180

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: CARL L. HEEGAARD

PRES

04/09/2004

Electronic Signature of Signing Officer or Director

Date