

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057626

FILED
Apr 29, 2005
Secretary of State

Entity Name: BURNT STORE PROPERTIES, INC.

Current Principal Place of Business:

25001 HARBORSIDE BLVD
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

25001 HARBORSIDE BLVD
PUNTA GORDA, FL 33955

New Mailing Address:

FEI Number: 65-0846766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVENDOFISKY, LISA
25001 HARBORSIDE BLVD.
PUNTA GORDA, FL 33955 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEVENDOFISKY, LISA J
Address: 25001 HARBORSIDE BLVD
City-St-Zip: PUNTA GORDA, FL 33955

Title: ST () Delete
Name: LEVENDOFISKY, JOHN
Address: 125 PARK STREET
City-St-Zip: HEBRON, NE 68370

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: MARY LOU JOHNSTONE

MGR

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date