

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066076

FILED  
Jan 11, 2004  
Secretary of State

Entity Name: BURNT STORE/PGI REALTY GROUP, INC.

## Current Principal Place of Business:

2511 VASCO, STREET  
SUITE 119  
PUNTA GORDA, FL 33950

## New Principal Place of Business:

## Current Mailing Address:

2645 W MARION AVE  
#211  
PUNTA GORDA, FL 33950 US

## New Mailing Address:

26271 FEATHERSOUND DRIVE  
PUNTA GORDA, FL 33955 US

FEI Number: 65-0877617

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARINO, ROBERT C  
2645 W MARION AVE  
#211  
PUNTA GORDA, FL 33950

## Name and Address of New Registered Agent:

GARINO, ROBERT C  
26271 FEATHERSOUND DRIVE  
PUNTA GORDA, FL 33955 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:

01/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GARINO, ROBERT C  
Address: 2645 W MARION AVE #211  
City-St-Zip: PUNTA GORDA, FL 33950

Title: T ( ) Delete  
Name: GARINO, ROBERT C  
Address: 2645 W MARION AVE #211  
City-St-Zip: PUNTA GORDA, FL 33950

Title: S ( ) Delete  
Name: GARINO, ROBERT C  
Address: 2645 W MARION AVE #211  
City-St-Zip: PUNTA GORDA, FL 33950

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GARINO, ROBERT C  
Address: 26271 FEATHERSOUND DRIVE  
City-St-Zip: PUNTA GORDA, FL 33955

Title: T (X) Change ( ) Addition  
Name: GARINO, ROBERT C  
Address: 26271 FEATHERSOUND DRIVE  
City-St-Zip: PUNTA GORDA, FL 33955

Title: S (X) Change ( ) Addition  
Name: GARINO, ROBERT C  
Address: 26271 FEATHERSOUND DRIVE  
City-St-Zip: PUNTA GORDA, FL 33955

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: ROBERT C. GARINO

P

01/11/2004

Electronic Signature of Signing Officer or Director

Date