

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073350

Entity Name: BIRCHMORE GROUP, INC.

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

1000 UNIVERSAL STUDIOS PLAZA
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

1000 UNIVERSAL STUDIOS PLAZA
ORLANDO, FL 32819

New Mailing Address:

1346 RIDGEWOOD AVENUE
WINTER PARK, FL 32789

FEI Number: 59-3523946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS, DARGAN B
1346 RIDGEWOOD AVE.
WINTER PARK, FL 32789 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WATTS, DARGAN B
Address: 1346 RIDGEWOOD AVENUE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DARGAN B. WATTS

D

09/06/2005

Electronic Signature of Signing Officer or Director

Date