

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094690

FILED
Apr 15, 2004
Secretary of State

Entity Name: BURRUSS ENTERPRISE, INC.

Current Principal Place of Business:

216 W BAY ST
PERRY, FL 32347

New Principal Place of Business:

216 WEST BAY STREET
PERRY, FL 32347

Current Mailing Address:

216 W BAY ST
PERRY, FL 32347

New Mailing Address:

1130 KNIGHTS PLACE
LAKELAND, FL 33813

FEI Number: 59-3618012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURRUSS, CHARLES L
216 W BAY ST
PERRY, FL 32347

Name and Address of New Registered Agent:

BURRUSS, CHARLES L
1130 KNIGHTS PLACE
LAKELAND, FL 33813

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

04/15/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BURRUSS, FRANCIS J
Address: 216 W BAY ST
City-St-Zip: PERRY, FL 32347

Title: DST () Delete
Name: BURRUSS, CHARLES L
Address: 216 W BAY ST
City-St-Zip: PERRY, FL 32347

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BURRUSS, FRANCIS J
Address: 1130 KNIGHTS PLACE
City-St-Zip: LAKLAND, FL 33813

Title: DST (X) Change () Addition
Name: BURRUSS, CHARLES L
Address: 1130 KNIGHTS PLACE
City-St-Zip: LAKELAND, FL 33813

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: CHARLES L. BURRUSS

Electronic Signature of Signing Officer or Director

DST

04/15/2004

Date