2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2005 08:00 AM Secretary of State **DOCUMENT # S16433** 1. Entity Name BURGERING ENTERPRISES, INC. Principal Place of Business Mailing Address 5100 CORONADO RIDGE 5100 CORONADO DRIDGE BOCA RATON, FL 33486 US BOCA RATON, FL 33486 US 04092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0244501 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent BURGERING, DAVID E DO NOT WRITE 5100 CORONADO RIDGE BOCA RATON, FL 33486 IN THIS SPACE 3. 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. I am famillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BURGERING, DAVID NAME 5100 CORONADO RIDGE STREET ADDRESS BOCA RATON, FL CITY-ST-ZIP TITLE tippipostions: NAME 94/16/05-80063-012 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the required product of the corporation of the required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

DAVID

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