## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## May 09, 2005 08:00 AM Secretary of State DOCUMENT # F99000006019 BURK-KLEINPETER, INC. Principal Place of Business Mailing Address 4176 CANAL STREET 4176 CANAL STREET NEW ORLEAS, LA 70119 NEW ORLEAS, LA 70119 05042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 72-1175112 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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 familiar 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 reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE BURK, WILLIAM R III NAME STREET ADDRESS 4176 CANAL STREET CITY-ST-ZIP NEW ORLEANS, LA 70119 TITLE KLEINPETER, GEORGE C NAME STREET ADDRESS 4176 CANAL STREET CITY-ST-ZIP NEW ORLEANS, LA 70119 TITLE ARMBRUSTER, JAMES W NAME STREET ADDRESS 4176 CANAL STREET DO NOT WRITE CITY-ST-ZIP NEW ORLEANS, LA 70119 IN THIS SPACE TITLE NAME JACKSON, MICHAEL L STREET ADDRESS 4176 CANAL STREET NEW ORLEANS, LA 70119 CITY-ST-ZIP TITLE BADON, BRUCE L NAME

12. I hereby certify that the information supplied with this filling 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like impowered.

SIGNATURE
MAY 4, 2005

SOY 486 - S901

SIGNATURE:

STREET ADDRESS

City-ST-ZiP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS 4176 CANAL STREET

4176 CANAL STREET NEW ORLEANS, LA 70119

NEW ORLEANS, LA 70119

GIARDINA, J.W. "BILL" JR.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**