2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 07, 2005 08:00 AM Secretary of State DOCUMENT # J09662 1. Entity Name BURNS TRAFFIC SERVICES, INC. Principal Place of Business Mailing Address % HARRY ADDISON BURNS, JR. % HARRY ADDISON BURNS, JR. 20104 NW 184 TERR 20104 NW 184 TERR HIGH SPRINGS, FL 32643 HIGH SPRINGS, FL 32643 01162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2607542 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURNS, HARRY ADDISON, JR. DO NOT WRITE 20104 NW 184 TERR HIGH SPRINGS, FL 32643 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agam signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. DPVP TITLE NAME BURNS, HARRY A., JR. STREET ADDRESS 20104 NW 184 TERR U00000252763 CITY-ST-ZIP HIGH SPRINGS, FL 03/07/05-80008-nns isn.nn DST BURNS, JANE T. NAME 20104 NW 184 TERR STREET ADDRESS HIGH SPRINGS, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIF

12. I hereby certify that the information supplied with this filing does not crafify 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 repeiver or trusted employered to execute this proof as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the changed, or on an attack

SIGNATURE:

TITLE NAME STREET ADDRESS

JARRI A. Burns Jr