

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35137

FILED
Jan 15, 2004
Secretary of State

Entity Name: BURNS FINANCIAL CENTER, INC.

Current Principal Place of Business:

6970 TAFT ST.
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

6970 TAFT ST.
HOLLYWOOD, FL 33024 US

New Mailing Address:

FEI Number: 65-0244610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURNS, PAMELA J
6970 TAFT ST.
HOLLYWOOD, FL 33024 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURNS, PAMELA
Address: 6940 HARDING STREET
City-St-Zip: HOLLYWOOD, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: BURNS, PAMELA
Address: 6970 HARDING STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: S () Change (X) Addition
Name: PATTINSON, RONALD J
Address: 4238 SW 57 AVENUE
City-St-Zip: DAVIE, FL 33314

Title: T () Change (X) Addition
Name: BURNS, JAMES J JR
Address: 6970 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: PAMELA J BURNS

P

01/15/2004

Electronic Signature of Signing Officer or Director

_____ Date