

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805465

FILED
Apr 26, 2005
Secretary of State

Entity Name: BURNS AND ROE ENTERPRISES, INC.

Current Principal Place of Business:

800 KINDERKAMACK RD
ORADELL, NJ 07649

New Principal Place of Business:

Current Mailing Address:

800 KINDERKAMACK RD
ORADELL, NJ 07649

New Mailing Address:

FEI Number: 13-4978230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCEO () Delete
Name: ROE, K. KEITH,
Address: 800 KINDER KAMACK RD
City-St-Zip: ORADELL, NJ

Title: VCVF () Delete
Name: ROE, RANDALL B.
Address: 1400 K ST NW
City-St-Zip: WASHINGTON, DC

Title: DV () Delete
Name: ROE, HOLLACE L.,
Address: 800 KINDER KAMACK RD
City-St-Zip: ORADELL, NJ

Title: VS () Delete
Name: DOYLE, CHARLES A.
Address: 800 KINDER KAMACK RD
City-St-Zip: ORADELL, NJ

Title: D () Delete
Name: RALPH C ROE II,
Address: 800 KINDER KAMACK RD
City-St-Zip: ORADELL, NJ

Title: VPCF () Delete
Name: SMITH, RUSSELL F. JR.
Address: 800 KINDER KAMACK RD
City-St-Zip: ORADELL, NJ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: ROE, KEITH K CEO
Address: 800 KINDER KAMACK RD
City-St-Zip: ORADELL, NJ 07649 US

Title: VCVF (X) Change () Addition
Name: ROE, RANDALL B.
Address: 1400 K ST NW
City-St-Zip: WASHINGTON, DC 20005 US

Title: TREA (X) Change () Addition
Name: MARCOPOTO, MICHAEL A
Address: 800 KINDER KAMACK RD
City-St-Zip: ORADELL, NJ 07649 US

Title: VS (X) Change () Addition
Name: DOYLE, CHARLES A.
Address: 800 KINDER KAMACK RD
City-St-Zip: ORADELL, NJ 07649 US

Title: D (X) Change () Addition
Name: ROE, RAPLH
Address: 800 KINDER KAMACK RD
City-St-Zip: ORADELL, NJ 07649 US

Title: VPCF (X) Change () Addition
Name: SMITH, RUSSELL F. JR.
Address: 800 KINDER KAMACK RD
City-St-Zip: ORADELL, NJ 07649 US

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: MICHAEL A. MARCOPOTO

TREA

04/26/2005

Electronic Signature of Signing Officer or Director

Date