2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 29, 2004 08:00 AM **DOCUMENT # F02000001775 Secretary of State BURNNOFF CORPORATION** Principal Place of Business Mailing Address PO BOX 7447 7212 CENTRAL AVE SAINT PETERSBURG, FL 33707 SAINT PETERSBURG, FL 33707 01062004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1850621 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURNHAM, DENNIS DO NOT WRITE 2334 TROPICAL SHORES DR. ST. PETERSBURG, FL 33705 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 familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PT IIILE BURNHAM, DENNIS Maker 2334 TROPICAL SHORES DR. STREET ADDRESS. U00000140804 N4/29/04-80174-017 150.00 ST. PETERSBURG, FL 33705 CITY-ST-ZIP VS TITLE NOFFSINGER, GARY NAME STREET ADDRESS 2334 TROPICAL SHORES DR. ST. PETERSBURG, FL 33705 City-St-782 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. 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 proplemental 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 procedure 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 of the corporation or the changed, or on an attack

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

ENNIS BURNHAM 4/28/04