Mar 09, 2004 8:00 am 2004 FOR PROFIT CORPORATION ANNUAL REPORT **Secretary of State** DOCUMENT # J01605 03-09-2004 90042 010 ***150.00 BURNSALL DEVELOPMENT (FLORIDA), INC. Mailing Address Principal Place of Business 46 N. WASHINGTON BLVD., SUITE 1 2 N. TAMIAMI TRAIL, #210 SARASOTA, FL 34236 SARASOTA FL 34236 S 3. Mailing Address 1009 CENTRAL 2. Principal Place of Business 1069 CENTRAL Suite, Apt. #, etc. Suite, Apt. #, etc. 03022004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State FL Sarasota 59-2645493 Not Applicable 5arasota Zip 34<u>234</u> Country Country Zip \$8.75 Additional 5. Certificate of Status Desired USA Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Black Ian PATTERSON, JOHN Street Address (P.O. Box Number is Not Acceptable) 46 N. WASHINGTON BLVD., SUITE 1 SARASOTA, FL 34236 1069 Central City Zip Code 34み3ひ Sarasota 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 age DPST Ian Black SIGNATURE name of registered agent and little if applicable 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. DPST Black, Jan DPST Change ☐ Addition ☐ Delete TITLE TITLE BLACK, IAN NAME NAME 1009 Central AVE. STREET ADDRESS STREET ADDRESS 2 N. TAMIAMI TRAIL, #210 SARASOTA, FL 34236 CITY-ST-ZIP CITY-ST-7IP Sarasota, FL 34236 Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME

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 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 empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

941-906-8088