2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 04, 2005 8:00 am Secretary of State **DOCUMENT # J01605** 04-04-2005 90093 005 ***150.00 BURNSALL DEVELOPMENT (FLORIDA), INC. Principal Place of Business Mailing Address 1069 CENTRAL AVE 1069 CENTRAL AVE SARASOTA, FL 34236 SARASOTA, FL 34236 US 50033596 2. Principal Place of Business 3. Mailing Address 1419 Sth 1419 514 STREET STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 02032005 Chg-P CR2E034 (10/03) SultE Suite City & State City & State 4. FEI Number Applied For Sarasota FL FL Sarasota 59-2645493 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired 34236 34236 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Black Ian BLACK, IAN Street Address (P.O. Box Number is Not Acceptable) 1069 CENTRAL AVE SARASOTA, FL 34236 SultE City 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 agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPST TITLE ☐ Delete DPST TITLE ☐ Change BLACK, IAN Black, Iun NAME 1419 Sth Street, Suite A STREET ADDRESS 1069 CENTRAL AVE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP Sarasola FL 34234 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED