

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M67760

FILED
Mar 05, 2004
Secretary of State

Entity Name: THE BURNSIDE GROUP, INCORPORATED

Current Principal Place of Business:

ONE KEY CAPRI
SUITE 701-W
TREASURE ISLAND, FL 33706 US

Current Mailing Address:

ONE KEY CAPRI
SUITE 701-W
TREASURE ISLAND, FL 33706 US

FEI Number: 59-2875256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNSIDE, KENNETH R.
ONE KEY CAPRI
SUITE 701W
TREASURE ISLAND, FL 33706 US

New Principal Place of Business:

555 FIFTH AVENUE NE
SUITE 1114
ST. PETERSBURG, FL 33701 US

New Mailing Address:

555 FIFTH AVENUE NE
SUITE 1114
ST. PETERSBURG, FL 33701

Name and Address of New Registered Agent:

BURNSIDE, KENNETH R.
555 FIFTH AVENUE NE
SUITE 1114
ST. PETERSBURG, FL 33701 US

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: KENNETH R. BURNSIDE

03/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURNSIDE, KENNETH R.,
Address: ONE KEY CAPRI-STE 701-W
City-St-Zip: TREASURE ISLAND, FL 33706

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURNSIDE, KENNETH R
Address: 555 FIFTH AVENUE NE - SUITE 1114
City-St-Zip: ST. PETERSBURG, FL 33701

Title: S () Change (X) Addition
Name: BURNSIDE, RONDA K
Address: 555 FIFTH AVENUE NE - SUITE 1114
City-St-Zip: ST. PETERSBURGH, FL 33701 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: KENNETH R. BURNSIDE

P

03/05/2004

Electronic Signature of Signing Officer or Director

Date