2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # N00000000501

1. Entity Name EDWARD AND FREYDA BURNS FAMILY FOUNDATION, INC.



FILED Feb 03, 2004 08:00 AM Secretary of State

Principal Place of Business

670 N.E. GOLDEN HARBOR DRIVE BOCA RATON, FL 33432-2944 Mailing Address

670 N.E. GOLDEN HARBOR DRIVE BOCA RATON, FL 33432-2944



01292004 No Chg-NP

CR2E037 (10/03)

4. FEI Number 65-0982464 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BURNS, DANIEL 5061 NW 64TH DRIVE CORAL SPRINGS, FL 33067

DO NOT WRITE IN THIS SPACE

| | | | | IN THIS SPACE | | | |
|--|--|--|----------------|---------------------------------------|---|--------|--|
| | named entity submits this statement for the pritions of registered agent. | urpose of changing its registered | office or re | gistered agent, or bo | oth, in the State of Florida. I am familiar with, and a | accept | |
| SIGNATURE_ | Signature, typed or printed name of registered agent and title if | applicable. (NOTE: Registered A | gent signature | required when reinstating) | QATE | _ | |
| | Filling Fee is \$61.25 Due by May 1, 2004 | Election Campaign Finance Trust Fund Contribution. | | \$5.00 May Be Added to Fees | | ** | |
| 10. | OFFICERS AND DIREC | TORS | | · · · · · · · · · · · · · · · · · · · | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BURNS, EDWARD I 670 N.E. GOLDEN HARBOR DRIVE BOCA RATON, FL 334322944 | | | | U00000028306 02/04/ 0 4-80020-010 61.25 | | |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | D BURNS, FREYDA 670 N.E. GOLDEN HARBOR DRIVE BOCA RATON, FL 334322944 | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BURNS, DANIEL 5061 N.W. 64TH DRIVE CORAL SPRINGS, FL 33067 | | | DO | NOT WRITE | | |
| TITLE NAME STREET ABOVESS CITY-ST-ZIP | | | | IN | THIS SPACE | | |
| TITLE NAME STREET AUDRESS CITY-ST-ZIP | | | | | | | |
| TITLE NAME STREET ADDRESS | · | | | | | | |

12. I hereby certify that the information supplied with this filling 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 617, 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.

SIGNATURE: _

CICHATURE AND THREE OR PROPER MAN THE STORMED DESIGNED OR STORESTON

. BURNS 1/29/04

5613938185

Daytime Phone #