2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003962

Entity Name: BURNING SPEAR, INC.

FILED Apr 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 SOUTH OHIO AVENUE 5520 GREEN MEADOWS COURT LIVE OAK, FL 32064 US TALLAHASSEE, FL 32303 US

Current Mailing Address: New Mailing Address:

100 SOUTH OHIO AVENUE 5520 GREEN MEADOWS COURT LIVE OAK, FL 32064 US 5520 GREEN MEADOWS COURT TALLAHASSEE, FL 32303 US

FEI Number: 59-3224643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BULLARD, RHETT ESQ 100 SOUTH OHIO AVENUE LIVE OAK, FL 32064 US ROSS, SCOTT 5520 GREEN MEADOWS COURT TALLAHASSEE, FL 32303 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: SCOTT ROSS 04/08/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 C
 () Delete
 Title:
 C
 (X) Change () Addition

 Name:
 BULLARD, RHETT
 Name:
 ROSS, SCOTT

 Address:
 100 SOUTH OHIO AVENUE
 Address:
 5520 GREEN MEADOWS COURT

 City-St-Zip:
 LIVE OAK, FL 32064 US
 City-St-Zip:
 TALLAHASSEE, FL 32303 US

Title: D () Delete Title: D (X) Change () Addition Name: VEDDER, SCOTT Name: ACCIUS, JEAN

Address: 2607 LOTUS DRIVE Address: 2675 BLUE HERON CIRCLE N4
City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: TALLAHASSEE, FL 32304

Title: D () Delete Title: D (X) Change () Addition Name: WEBB, LAURA Name: FISCHER, MICHAEL

 Address:
 2505 W TEXAS AVENUE #C
 Address:
 2505 W TEXAS AVENUE #C

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:
 TAMPA, FL 33629

Title: D () Delete Title: D (X) Change () Addition Name: ZAMORA VAN ARMAN, IVANNIA Name: PARKER, JAMES

 Address:
 4580 SW 68TH COURT CIR #3
 Address:
 1360 N. OLD MILL DR.

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:
 DELTONA, FL 32315

Name: MCLEOD, CHRISTOPHER Name: CARR, ERIC

 Address:
 411 S MAGNOLIA AVENUE
 Address:
 8347 W. RANGE COVE

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:
 MEMPHIS, TN 38125

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT ROSS C 04/08/2004