

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011706

FILED
Jan 21, 2005
Secretary of State

Entity Name: DAVID JOSEPH BURNS GENERAL CONTRACTING, INC.

Current Principal Place of Business:

2946 HAWTHORN CT
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

2946 HAWTHORN CT
NAPLES, FL 34104

New Mailing Address:

FEI Number: 59-3693730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, ELLEN
2946 HAWTHORNE CT
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

BURNS, DAVID J PD
2946 HAWTHORNE CT
NAPLES, FL 34104 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: DAVID JOSEPH BURNS

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURNS, ELLEN S
Address: 2946 HAWTHORNE CT
City-St-Zip: NAPLES, FL 34104

Title: V () Delete
Name: BURNS, LUKE J
Address: 2946 HAWTHORNE CT
City-St-Zip: NAPLES, FL 34104

Title: V () Delete
Name: BURNS, JESSE R
Address: 2946 HAWTHORNE CT
City-St-Zip: NAPLES, FL 34104

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: BURNS, ELLEN S
Address: 2946 HAWTHORNE CT
City-St-Zip: NAPLES, FL 34104

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD () Change (X) Addition
Name: BURNS, DAVID J PD
Address: 2946 HAWTHORNE CT
City-St-Zip: NAPLES, FL 34104

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: ELLEN S BURNS

V

01/21/2005

Electronic Signature of Signing Officer or Director

Date