

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049871

FILED
Jan 16, 2005
Secretary of State

Entity Name: JOSEPH P. BURNS REAL ESTATE INC

Current Principal Place of Business:

13344 GOLF CREST CIRCLE
TAMPA, FL 33624

New Principal Place of Business:

13344 GOLF CREST CIRCLE
TAMPA, FL 33618

Current Mailing Address:

13344 GOLF CREST CIRCLE
TAMPA, FL 33624

New Mailing Address:

13344 GOLF CREST CIRCLE
TAMPA, FL 33618

FEI Number: 59-3717864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, JOSEPH P
13344 GOLF CREST CIRCLE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

BURNS, JOSEPH P
13344 GOLF CREST CIRCLE
TAMPA, FL 33618 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:

01/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BURNS, JOSEPH P
Address: 13344 GOLF CREST CIRCLE
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: BURNS, ELIZABETH
Address: 13344 GOLF CREST CIRCLE
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: BURNS, MORGAN
Address: 13344 GOLF CREST CIRCLE
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: BURNS, JOSEPH P III
Address: 13344 GOLF CREST CIRCLE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BURNS, JOSEPH P
Address: 13344 GOLF CREST CIRCLE
City-St-Zip: TAMPA, FL 33618

Title: D (X) Change () Addition
Name: BURNS, ELIZABETH
Address: 13344 GOLF CREST CIRCLE
City-St-Zip: TAMPA, FL 33618

Title: D (X) Change () Addition
Name: BURNS, MORGAN
Address: 13344 GOLF CREST CIRCLE
City-St-Zip: TAMPA, FL 33618

Title: D (X) Change () Addition
Name: BURNS, JOSEPH P III
Address: 13344 GOLF CREST CIRCLE
City-St-Zip: TAMPA, FL 33618

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: JOSEPH P BURNS

DP

01/16/2005

Electronic Signature of Signing Officer or Director

Date