2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2005 08:00 AM DOCUMENT # P02000105541 **Secretary of State** BURNSED PROPERTIES, INC. Principal Place of Business Mailing Address 4409 SE BAYSHORE TERR 4409 SE BAYSHORE TERR STUART, FL 34997 STUART, FL 34997 01272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 52-2384686 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURNSED, JAMES A DO NOT WRITE 4409 SE BAYSHORE TERR STUART, FL 34997 IN THIS SPACE 6. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BURNSED, JAMES A NAME STREET ADDRESS 4409 SE BAYSHORE TERR U00000205548 01/31/05-90043-014 150.00 CITY-ST-ZIP STUART, FL 34997 TITLE NAME BURNSED, BRENDA K STREET ADDRESS 4409 SE BAYSHORE TERR City-ST-ZIP **STUART, FL 34997** TIDE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 cath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

BRENDA K. BURNSED

-28-05

772-287-5701