2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # P02000119860** 04-29-2005 90286 034 ***150.00 1. Entity Name **BURNS & HENAULT INC** Mailing Address Principal Place of Business 6204 32ND AVE EAST 6204 32ND AVE EAST 14011117 BRADENTON, FL 34208 BRADENTON, FL 34208 2. Principal Place of Business 110 60 IMST CT. E. 3. Mailing Address Suite, Apt. #, etc. 04262005 CR2E034 (10/03) City & State BRA DENTON 4. FEI Number Applied For City & State 11-3688827 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired MANATER 34208 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DONALD BURNS, DUANE T Street Address (P.O. Box Number is Not Acceptable) 6204 32ND AVE EAST BRADENTON, FL 34208 City BRADENTON Zip Code **3420** 7 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE ☐ Delete TITLE Change BURNS, DUANE NAME NAME **6204 32ND AVE EAST** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34208 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HENAULT, KEVIN L. NAME STREET ADDRESS 10004 OAKRUN DRIVE STREET ADDRESS BRADENTON, FL 34211 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Defete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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.

DUANE BURNS

FILED