

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027332

FILED
Apr 30, 2004
Secretary of State

Entity Name: BURNING INDUSTRIES, INC.

Current Principal Place of Business:

501 TIMBERBAY CIR E
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

501 TIMBERBAY CIR E
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 43-2011515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS INC
8875 HIDDEN RIVER PKWY STE 300
TAMPA, FL 336372087 US

Name and Address of New Registered Agent:

HARRIS, THOMAS J JR
501 TIMBERBAY CIR E
OLDSMAR, FL 34677 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: T JOSEPH HARRIS JR

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRIS, THOMAS J JR
Address: 501 TIMBERBAY CIR E
City-St-Zip: OLDSMAR, FL 34677

Title: D () Delete
Name: SCHUCH, SHANE
Address: 16508 NORTHDALE OAKS DR
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: HARRIS, THOMAS J JR
Address: 501 TIMBERBAY CIR E
City-St-Zip: OLDSMAR, FL 34677

Title: ST (X) Change () Addition
Name: HARRIS, TERESA
Address: 501 TIMBERBAY CIR E
City-St-Zip: OLDSMAR, FL 34677

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: T JOSEPH HARRIS JR

PV

04/30/2004

Electronic Signature of Signing Officer or Director

Date