

**2005 FILING**  
**ANNUAL REPORT**

**FILED**  
**May 02, 2005 8:00 am**  
**Secretary of State**

05-02-2005 90408 001 \*\*\*150.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                 |                                                                                    |                                                                                                                                    |                                                                                                                                                                                                      |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # P03000027332</b><br>1. Entity Name<br><b>BURNING INDUSTRIES, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                 |                                                                                    |                                                                                                                                    |                                                                                                                                                                                                      |  |
| Principal Place of Business<br><b>501 TIMBERBAY CIR E<br/>OLDSMAR, FL 34677</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                 |                                                                                    |                                                                                                                                    | Mailing Address<br><b>501 TIMBERBAY CIR E<br/>OLDSMAR, FL 34677</b>                                                                                                                                  |  |
| 2. Principal Place of Business<br><b>5337 Provost Drive</b><br>Suite, Apt. #, etc.<br><b>A</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                 | 3. Mailing Address<br><b>5337 Provost Drive</b><br>Suite, Apt. #, etc.<br><b>A</b> |                                                                                                                                    |                                                                                                                                                                                                      |  |
| City & State<br><b>Holiday Florida</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                 | City & State<br><b>Holiday Florida</b>                                             |                                                                                                                                    | 4. FEI Number<br><b>43-2011515</b>                                                                                                                                                                   |  |
| Zip<br><b>34690</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                 | Country<br><b>USA</b>                                                              |                                                                                                                                    | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                                                                      |  |
| 6. Name and Address of Current Registered Agent<br><br><b>HARRIS, THOMAS J JR<br/>501 TIMBERBAY CIR E<br/>OLDSMAR, FL 34677</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                 |                                                                                    |                                                                                                                                    | 7. Name and Address of New Registered Agent<br>Name<br><b>Thomas J Harris JR</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>5337 Provost Drive Ste. A</b><br>City<br><b>Holiday</b> |  |
| 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 _____ (NOTE: Registered Agent signature required when re-registering)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                 |                                                                                    |                                                                                                                                    |                                                                                                                                                                                                      |  |
| <div style="display: flex; justify-content: space-between;"> <div> <b>FILE NOW!!! FEE IS \$150.00</b><br/> <b>After May 1, 2005 Fee will be \$550.00</b> </div> <div>         9. Election Campaign Financing<br/>         Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> </div> </div>                                                                                                                                                                                                                                                                                                                     |                                 |                                                                                    |                                                                                                                                    |                                                                                                                                                                                                      |  |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                 |                                                                                    | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                                                       |                                                                                                                                                                                                      |  |
| TITLE<br>PV<br>NAME<br>HARRIS, THOMAS J JR<br>STREET ADDRESS<br>501 TIMBERBAY CIR E<br>CITY-ST-ZIP<br>OLDSMAR, FL 34677                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <input type="checkbox"/> Delete |                                                                                    | TITLE<br>PV<br>NAME<br>Thomas J Harris JR.<br>STREET ADDRESS<br>5337 Provost Drive Suite A<br>CITY-ST-ZIP<br>Holiday Florida 34690 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                         |  |
| TITLE<br>ST<br>NAME<br>HARRIS, TERESA<br>STREET ADDRESS<br>501 TIMBERBAY CIR E<br>CITY-ST-ZIP<br>OLDSMAR, FL 34677                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> Delete |                                                                                    | TITLE<br>ST<br>NAME<br>Teresa m. Harris<br>STREET ADDRESS<br>5337 Provost Drive Suite A<br>CITY-ST-ZIP<br>Holiday Florida 34690    | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete |                                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete |                                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete |                                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete |                                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                    |  |
| 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 amendment with an address, with a principal or empowered. |                                 |                                                                                    |                                                                                                                                    |                                                                                                                                                                                                      |  |
| <b>SIGNATURE:</b> _____ <span style="float: right;"><b>04/29/05</b></span>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                 |                                                                                    |                                                                                                                                    |                                                                                                                                                                                                      |  |
| (SIGNATURE AND TYPED OR PRINTED NAME OF CHIEF OFFICER OR DIRECTOR)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                 |                                                                                    |                                                                                                                                    |                                                                                                                                                                                                      |  |