2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2005 08:00 AM **DOCUMENT # P03000076969** Secretary of State 1. Entity Name ALAN & SANDRA BURNS, INC. Principal Place of Business Mailing Address 3885 N NIKOMIS PT 3885 N NIKOMIS PT CRYSTAL RIVER, FL 34428 CRYSTAL RIVER, FL 34428 01062005 _ No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent BURNS, ALAN R DO NOT WRITE 3885 N NIKOMIS PT CRYSTAL RIVER, FL 34428 IN THIS SPACE 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 Signature, typed or printed name of registared agent and trile if applicable (NOTE; Fleg-stered Agent signature required when reinstating) CATE 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 10. OFFICERS AND DIRECTORS PRES 1/11/1 NAME BURNS, ALAN R PRES 3885 N. NOKONIS PT STREET ADDRESS CITY-ST-ZP CRYSTAL RIVER, FL 34428 TRES DILL BURNS, SANDRA L TRES NAM: STREET ADDRESS 3885 N. NOKOMIS PT. CUY-SI-7P CRYSTAL RIVER, FL 34428 TITLE STREET ADDRESS DO NOT WRITE CHY-ST-ZP MLE IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP DILE NAME STREET ADDRESS CHY-SI-ZIP TITLE NAME STRIFFT ADDRESS CITY-ST-ZIP 12. I horoby cortify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes 1 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 employered to execute this report as required by Chapiter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an accurace, with all other like empowered. SIGNATURE:

FILED