

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005768

FILED  
Mar 28, 2005  
Secretary of State

Entity Name: BURNS CONSTRUCTION SERVICE INC.

## Current Principal Place of Business:

1069 19TH AVE. NORTH  
ST. PETERSBURG, FL 33704

## New Principal Place of Business:

1201-52ND AVE NORTH  
ST. PETERSBURG, FL 33703

## Current Mailing Address:

1069 19TH AVE. NORTH  
ST. PETERSBURG, FL 33704

## New Mailing Address:

1201-52ND AVE. NORTH  
ST. PETERSBURG, FL 33703

FEI Number: 80-0090959

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEUMANN, KATHLEEN B  
1069 19TH AVE. NORTH  
ST. PETERSBURG, FL 33704 US

## Name and Address of New Registered Agent:

BURNS, THOMAS J D.P.  
1201-52ND AVE. NORTH  
ST. PETERSBURG, FL 33703 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: THOMAS J. BURNS D.P.

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BURNS, THOMAS J  
Address: 1201 52ND AVE. NORTH  
City-St-Zip: ST. PETERSBURG, FL 33703

Title: D ( ) Delete  
Name: BURNS, WILLIAM J  
Address: 5225 4TH AVE. SOUTH  
City-St-Zip: ST. PETERSBURG, FL 33707

Title: D (X) Delete  
Name: NEUMANN, KATHLEEN B  
Address: 1069-19TH AVE. NORTH  
City-St-Zip: ST. PETERSBURG, FL 33704

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D.P. (X) Change ( ) Addition  
Name: BURNS, THOMAS J  
Address: 1201 52ND AVE. NORTH  
City-St-Zip: ST. PETERSBURG, FL 33703

Title: D. (X) Change ( ) Addition  
Name: BURNS, WILLIAM J D.  
Address: 5225-4TH AVE. SOUTH  
City-St-Zip: ST. PETERSBURG,, FL 33707

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: THOMAS J. BURNS

D.P.

03/28/2005

Electronic Signature of Signing Officer or Director

Date