2004 FOR PROFIT CORPORATION

FILED Mar 22, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P93000038461 G. BURNS PROPERTIES, INC. Principal Place of Business Mailing Address 2801 ROSSELLE ST. 2801 ROSSELLE ST. JACKSONVILLE, FL 32205 JACKSONVILLE, FL 32205 02272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3186032 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE BURNS, GEORGE R. 2875 GATLING BLVD ORANGE PARK, FL 32065 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, typed or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BURNS, GARY W.M. STREET ADDRESS 2801 ROSSELLE ST. CITY-ST-ZIP JACKSONVILLE, FL 32205 TITLE BURNS, GEORGE R NAME STREET ADDRESS 2801 ROSSELLE ST. CITY-ST-ZIP JACKSONVILLE, FL 32205 ST TITLE NAMÉ BURNS, CAROLYN J 2801 ROSSELLE ST. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32205 IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filling 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 in 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 of the corporation of the corporation of the corporation or the receiver in 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 of the corporation of the corp

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TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: