2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P93000038461 Mar 29, 2005 08:00 AM 1. Entity Name **Secretary of State** G. BURNS PROPERTIES, INC. . Principal Place of Business Mailing Address 2801 ROSSELLE ST. -2801 ROSSELLE ST. JACKSONVILLE FL 32205 JACKSONVILLE FL 32205 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Äpt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3186032 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURNS, GEORGE R. Street Address (P.O. Box Number is Not Acceptable) 2875 GATLING BLVD **ORANGE PARK FL 32065** Zip Code 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 registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, Dulete TITLE TITLE Change ☐ Addition NAME BURNS, GARY W.M. NAME 2801 ROSSELLE ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32205 CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition BURNS, GEORGE R NAME U00000279692 NAME 03/29/05-80006-022 150.00 STREET ADDRESS 2801 ROSSELLE ST. STREET ADDRESS CITY-SI-ZIP JACKSONVILLE FL 32205 City-St-ZIP ☐ Change TITLE ST Delete TITLE ☐ Addition NAME BURNS, CAROLYN J NAME STREET ADDRESS STREET ADDRESS 2801 ROSSELLE ST. CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32205 TITLE Celete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP Change TITLE Delete TITLE ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition THE TÜÜLE ☐ Delete NAME NÁME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 attachment with an address, with all other like empowered.

904-381-9750