

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000019562

Entity Name: BURNS WAREHOUSES INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

10 SPIRIT LAKE RD.
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 2004
AUBURNDALE, FL 33823 US

New Mailing Address:

FEI Number: 65-0571247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURNS, PENNY
3211 HERON COVE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURNS, PENNY
Address: 3211 HERON COVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP () Delete
Name: BURNS, AARON J
Address: 3211 HERON COVE
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PENNY BURNS

PRES

01/17/2005

Electronic Signature of Signing Officer or Director

Date