

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000090580

FILED
Aug 30, 2005
Secretary of State

Entity Name: BURNS ELECTRIC SERVICE, INCORPORATED

Current Principal Place of Business:

7699 COUNTY ROAD 133
WILDWOOD, FL 34785

New Principal Place of Business:

Current Mailing Address:

7699 COUNTY ROAD 133
WILDWOOD, FL 34785

New Mailing Address:

FEI Number: 59-3350842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, RICHARD N
7699 C.R. 133
WILDWOOD, FL 34785 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

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BURNS, NEIL R
Address: 7699 COUNTY ROAD 133
City-St-Zip: WILDWOOD, FL 34785

Title: S () Delete
Name: ABALANALP, JOSHUA
Address: 7609 CR 133
City-St-Zip: WILDWOOD, FL 34785

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V-P () Change (X) Addition
Name: BURNS, RICHARD N II
Address: 7699 CR 133
City-St-Zip: WILDWOOD, FL 34785

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: RICHARD NEIL BURNS

P

08/30/2005

Electronic Signature of Signing Officer or Director

Date