2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 24, 2005 08:00 AM DOCUMENT # P96000004039 **Secretary of State** 1. Entity Name BUR CONSULTING, INC. Principal Place of Business Mailing Address 29448 AZALEA LANE 29448 AZALEA LANE WESLEY CHAPEL FL 33543 WESLEY CHAPEL FL 33543 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 59-3356013 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRIGGS, WILLIAM E Street Address (P.O. Box Number is Not Acceptable) 29448 AZALEA LANE WESLEY CHAPEL FL 33543 City 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, typod or pyrited name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 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. 11. ☐ Defete TITLE ☐ Change Addition TITLE U00000193853 D1/25/05-80077-006 150.00 BRIGGS, WILLIAM E NAME NAMI STREET ADDRESS STRELT ADDRESS 29448 AZALEA LANE WESLEY CHAPEL FL CITY-ST-ZIP CITY ST-7IP ☐ Change Addition TITLE ☐ Delete THUE NAME NAME STREET ADDRESS STREET ADDRESS C:TY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete THEE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete HILE Change Addition IIIIE NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-7:P CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS (41Y-S1-28P CITY-ST-ZIP ☐ Delete Diff ☐ Change Addition INTLE NAME SUBSET ADDRESS STREET ADDRESS CUTY-ST-ZIP CHY-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 eath; 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

SIGNATURE:

William E. Balles 1/20/05

IG OFFICER OR DIRECTOR