

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077419

FILED
Apr 08, 2005
Secretary of State

Entity Name: BURNETT'S GENERAL CONTRACTING, INC.

Current Principal Place of Business:

152 SE 19 TERRACE
CAPE CORAL, FL 33990

New Principal Place of Business:

18541 RIVER ESTATE LN
ALVA, FL 33920

Current Mailing Address:

152 SE 19 TER
CAPE CORAL, FL 33990

New Mailing Address:

18541 RIVER ESTATE LN
ALVA, FL 33920

FEI Number: 65-0946041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, KARRIE
152 SE 19 TERR
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

BURNETT, KARRIE
18541 RIVER ESTATE LN
ALVA, FL 33920 US

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:

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURNETT, GLENN
Address: 152 SE 19 TERRACE
City-St-Zip: CAPE CORAL, FL 33990

Title: VP () Delete
Name: BURNETT, KARRIE
Address: 152 SE 19 TERRACE
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURNETT, GLENN
Address: 18541 RIVER ESTATE LN
City-St-Zip: ALVA, FL 33920

Title: VP (X) Change () Addition
Name: BURNETT, KARRIE
Address: 18541 RIVER ESTATE LN
City-St-Zip: ALVA, FL 33920

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: KARRIE BURNETT

PD

04/08/2005

Electronic Signature of Signing Officer or Director

Date