2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 24, 2005 08:00 AM DOCUMENT # S44857 Secretary of State BURNS F & G, INC. Principal Place of Business Mailing Address 3312 N OCEAN BLVD 3312 N OCEAN BLVD GULF STREAM, FL 33482 GULF STREAM, FL 33482 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0263228 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURNS, ROBERT E. DO NOT WRITE 3312 N OCEAN BLVD GULF STREAM, FL 33482 IN THIS SPACE 5. 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP mle NAME BURNS, ROBERT E. U00000190381 01/24/05-80133-012 150.00 3312 N OCEAN BLVD STREET ADDRESS GULF STREAM, FL 33483 CITY-ST-ZIP TITLE BURNS, SALLY NAME 3312 N OCEAN BLVD STREET ADDRESS GULF STREAM, FL 33482 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CETY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIT! F MAME STREET ADDRESS 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)(1), 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 of 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.

TYPED OR PRINTED NAME OF S

SIGNATURE: