2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 19, 2004 08:00 AM **DOCUMENT # V14650 Secretary of State** BURNETT ENTERPRISES INTERNATIONAL, INC. Principal Place of Business Mailing Address 4771 BAYOU BLVD. 4771 BAYOU BLVD. SUITE C SLITTE C PENSACOLA, FL 32503 PENSACOLA, FL 32503 04152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3108236 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent BURNETT, HARRY D. DO NOT WRITE 4771 BAYOU BLVD. SUITE C IN THIS SPACE PENSACOLA, FL 32503 3. 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 famillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or presed name of registered agent and title & applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000118624 04/13/04-80087-018 150.00 10. OFFICERS AND DIRECTORS TITLE BURNETT, HARRY D. NAME STREET ADDRESS 7270 KEATING TERRACE CITY-ST-ZIP PENSACOLA, FL TITLE BURNETT, REBECCA D. NAME 7270 KEATING TERRACE STREET ADDRESS CTTY-ST-ZIP PENSACOLA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP HTLE NAME STREET ADDRESS