2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Mar 19, 2005 08:00 AM DOCUMENT # V14650 **Secretary of State** BURNETT ENTERPRISES INTERNATIONAL, INC. Mailing Address Principal Place of Business 4771 BAYOU BLVD. 4771 BAYOU BLVD. SUITE C SUITE C PENSACOLA, FL. 32503 PENSACOLA, FL 32503 03142005 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 Fee Required 6. Name and Address of Current Registered Agent BURNETT, HARRY D. DO NOT WRITE 4771 BAYOU BLVD. SUITE C IN THIS SPACE PENSACOLA, FL 32503 . 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. (NOTE: Registered Agent signature required when ministrating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U000000269200 Trust Fund Contribution. Added to Fees <u>9705-80001-021</u> 10. OFFICERS AND DIRECTORS TITLE NAME BURNETT, HARRY D. STREET ADDRESS 7270 KEATING TERRACE CITY-ST-ZP PENSACOLA, FL TITLE BURNETT, REBECCA D. NAME 7270 KEATING TERRACE STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS 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 tentomy supplementally by the changed, or on an attachment with an address, with all other like empowered.

IG OFFICER ON DIRECTOR