

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004319

FILED
Aug 23, 2004
Secretary of State

Entity Name: CASCADE FIRE PROTECTION, INC.

Current Principal Place of Business:

500 KIVETT DAIRY ROAD
MCLEANSVILLE, NC 27301

New Principal Place of Business:

Current Mailing Address:

500 KIVETT DAIRY ROAD
MCLEANSVILLE, NC 27301

New Mailing Address:

FEI Number: 56-2268642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SWAYZE, JAMES SCOTT
Address: 500 KIVETT DAIRY ROAD
City-St-Zip: MCLEANSVILLE, NC 27301

Title: VP () Delete
Name: MORRIS, MELVIN E
Address: 500 KIVETT DAIRY ROAD
City-St-Zip: MCLEANSVILLE, NC 27301

Title: T (X) Delete
Name: BOSTIC, JEFFERY LYNN
Address: 3485 MCEVER ROAD STE. 104
City-St-Zip: GAINESVILLE, GA 30504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SWAYZE, SYLVIA C
Address: 500 KIVETT DAIRY ROAD
City-St-Zip: MCLEANSVILLE, NC 27301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES SCOTT SWAYZE

P

08/23/2004

Electronic Signature of Signing Officer or Director

Date