2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attach,

hent with an address, with all other like empowered.

Secretary of State DOCUMENT # J55452 02-13-2004 90008 016 ***158.75 A & A FIRE & SAFETY, INC. Principal Place of Business Mailing Address 12340 E HWY 40 107 NE 1ST AV. SILVER SPRINGS, FL 34488 OCALA, FL 34470 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2788126 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERK, CHARLES E. Street Address (P.O. Box Number is Not Acceptable) 2603 SE 17TH AVE. OCALA, FL 34471 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition ALLEN, MISSY NAME NAME STREET ADDRESS 5974 NE 26TH AVE. STREET ADDRESS CITY-ST-ZIP OCALA, FL 34479 CITY-ST-ZIP S TITLE Delete TITLE ☐ Change ~☐ Addition NAME LISA BALLARD NAME STREET ADDRESS 188 NE 120TH AVE. STREET ADDRESS CITY-ST-ZIP SILVER SPRINGS, FL 34488 CITY-ST-ZIP TITLE. D. Delete THUE NAME PAOLUCCI, LORI LEMILY NAME STREET ADDRESS 1864 NE 125TH TERR RD STREET ADDRESS SILVER SPRINGS, FL 34488 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME LEMILY, ARTHUR J. NAME STREET ADDRESS STREET ADDRESS 192 NE 120TH AVE. SILVER SPRINGS, FL 34488 CiTY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME .5407 militaria di Santania STREET ADDRESS : STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 regeiver 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

FILED Feb 13, 2004 8:00 am

MISSY ALLEN 1/14/04 (352) 625-7000 SIGNATURE: \(\sigma\) SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR