

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50030

FILED
Feb 12, 2004
Secretary of State

Entity Name: A-1 FIRE EQUIPMENT, CORP.

Current Principal Place of Business:

C/O RANDY MELAND
3619 N.W. 2ND AVE
MIAMI, FL 33127

New Principal Place of Business:

C/O EARL SPEIGEL
3619 N.W. 2ND AVE
MIAMI, FL 33127

Current Mailing Address:

C/O RANDY MELAND
3619 N.W. 2ND AVE
MIAMI, FL 33127

New Mailing Address:

C/O EARL SPEIGEL
3619 N.W. 2ND AVE
MIAMI, FL 33127

FEI Number: 59-1590636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELAND, RANDY
3619 N.W. 2ND AVE
MIAMI, FL 33127

Name and Address of New Registered Agent:

SPEIGEL, EARL
3619 N.W. 2ND AVE
MIAMI, FL 33127

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: EARL SPEIGEL

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELAND, RANDY
Address: 3619 N.W. 2ND AVE
City-St-Zip: MIAMI, FL 33127

Title: VS () Delete
Name: SPEIGEL, EARL
Address: 3619 NW 2ND AVE.
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: PEREZ-BANEZ, ALEXIS
Address: 3619 NW 2 AVENUE
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SPEIGEL, EARL
Address: 3619 N.W. 2ND AVE
City-St-Zip: MIAMI, FL 33127

Title: V (X) Change () Addition
Name: MELAND, RANDY
Address: 3619 NW 2ND AVE.
City-St-Zip: MIAMI, FL

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: EARL SPEIGEL

PS

02/12/2004

Electronic Signature of Signing Officer or Director

Date