

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030326

FILED
Feb 24, 2005
Secretary of State

Entity Name: FIRE CONTROLS INCORPORATED

Current Principal Place of Business:

5601 NW 9TH AVE
SUITE 100
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

2721 N.W. 19TH STREET
POMPAÑO BEACH, FL 33069

Current Mailing Address:

5601 NW 9TH AVE
SUITE 100
FORT LAUDERDALE, FL 33309

New Mailing Address:

2721 N.W. 19TH STREET
POMPAÑO BEACH, FL 33069

FEI Number: 65-1088245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEERO, BRIAN
411 N 65TH TERR
HOLLYWOOD, FL 33024 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FEERO, BRIAN
Address: 411 N 65TH TERR
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP () Delete
Name: BOYD, BRIAN
Address: 9307 NW 23RD ST
City-St-Zip: PEMBROKE, FL 33024

Title: STD () Delete
Name: WHITBURN, SANDRA
Address: 4410 BOUGAINVILLE #27
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BRIAN FEERO

PD

02/24/2005

Electronic Signature of Signing Officer or Director

Date