

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 408104

FILED
Jan 27, 2004
Secretary of State

Entity Name: AMERICAN FIRE & SAFETY SUPPLY CO.

Current Principal Place of Business:

4565 N.E. 36TH AVE
P. O. BOX 1747
OCALA, FL 34479 US

New Principal Place of Business:

4565 N.E. 36TH AVE
OCALA, FL 34479 US

Current Mailing Address:

4565 N.E. 36TH AVE
OCALA, FL 34479 US

New Mailing Address:

FEI Number: 59-1414436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, EDWARD
1348 SE 5TH ST
OCALA, FL 34471 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: PST () Delete
Name: LEWIS, EDWARD,
Address: 1348 SE 5TH ST
City-St-Zip: Ocala, FL 34471

Title: V () Delete
Name: LEWIS, BETH,
Address: 1348 SE 5TH ST
City-St-Zip: Ocala, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDWARD LEWIS

PST

01/27/2004

Electronic Signature of Signing Officer or Director

Date