

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 460463

FILED
Apr 29, 2004
Secretary of State

Entity Name: UNITED SPRINKLER, INC.

Current Principal Place of Business:

9755 STAR TR.
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

Current Mailing Address:

9755 STAR TR.
NEW PORT RICHEY, FL 34654

New Mailing Address:

FEI Number: 59-1552037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMS, GUNNAR
9755 STAR TR.
NEW PORT RICHEY, FL 34654

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: THOMS, GUNNAR,
Address: 9755 STAR TR.
City-St-Zip: NEW PORT RICHEY, FL

Title: S () Delete
Name: THOMS, CAROLYN,
Address: 9755 STAR TR.
City-St-Zip: NEW PORT RICHEY, FL

Title: T () Delete
Name: THOMS, CHRISTOPHER
Address: 9755 STAR TR.
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VP () Delete
Name: THOMS, MICHAEL
Address: 9755 STAR TR.
City-St-Zip: NEW PT. RICHEY, FL

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: 1SVP (X) Change () Addition
Name: THOMS, MICHAEL
Address: 9755 STAR TR.
City-St-Zip: NEW PT. RICHEY, FL

Title: 2VP () Change (X) Addition
Name: THOMS, JAMES G
Address: 9755 STAR TR
City-St-Zip: NEW PORT RICHEY, FL 34654

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: CAROLYN THOMS

S

04/29/2004

Electronic Signature of Signing Officer or Director

Date