2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 11, 2005 08:00 AM Secretary of State **DOCUMENT # 696788** F. & R. FIRE PROTECTION SYSTEMS, INC. Mailing Address Principal Place of Business 3359 N.W. 154 TERR. 3359 N.W. 154 TERR. MIAMI, FL 33054 MIAMI, FL 33054 03022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2471114 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEINTRAUB, ALBERT L. DO NOT WRITE 2250 SW 3RD AVE., 5TH FL. MIAMI, FL 33129 IN THIS SPACE 8. 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. (NOTE, Flegistored Agent signature required when roinstating) Signature, typed or printed name of registered agent and title if applicable **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution 10. OFFICERS AND DIRECTORS TITLE NAME PIERSON, RONALD U00000299733 3359 N.W. 154 TERR. STREET ADDRESS 04/11/05-80120-023 150.00 CITY-ST-ZIP MIAMI, FL TITLE BROWN, RONALD NAME STREET ADDRESS 3359 N.W. 154 TERR. CITY-ST-7IP MIAMI, FL VΡ TITLE PIERSON, FRANK 3359 N.W. 154 TERR. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS CITY-SY-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 receiver 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 changed, or on an attachment with an address, with all other like empowered.