

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004772

FILED
Jan 16, 2004
Secretary of State

Entity Name: CERTIFIED FIRE PROTECTION, INC.

Current Principal Place of Business:

4357 PARK DR., STE. G
NORCROSS, GA 30093

New Principal Place of Business:

Current Mailing Address:

4357 PARK DR., STE. G
NORCROSS, GA 30093

New Mailing Address:

FEI Number: 58-1915556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: JOHNSON, JILL A
Address: 4357 PARK DR. STE. G
City-St-Zip: NORCROSS, GA 30093

Title: VST () Delete
Name: JOHNSON, PAUL E
Address: 4357 PARK DR. STE. G
City-St-Zip: NORCROSS, GA 30093

Title: SECR () Delete
Name: CERTIFIED FIRE PROTE, CTION, INC
Address: 4357 PARK DR. STE G
City-St-Zip: NORCROSS, GA 30093

Title: SECR (X) Delete
Name: CERTIFIED FIRE PROTE, CTION, INC.
Address: 4357 PARK DR. STE G
City-St-Zip: NORCROSS, GA 30093

Title: TREA () Delete
Name: CERTIFIED FIRE PROTE, CTION, INC.
Address: 4357 PARK DR. STE G
City-St-Zip: NORCROSS, GA 30093

Title: TREA (X) Delete
Name: CERTIFIED FIRE PROTE, CTION, INC.
Address: 4357 PARK DR. STE G
City-St-Zip: NORCROSS, GA 30093

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, JILL A PRESIDE
Address: 4357 PARK DR. STE. G
City-St-Zip: NORCROSS, GA 30093

Title: VST (X) Change () Addition
Name: JOHNSON, PAUL E VICE PR
Address: 4357 PARK DR. STE. G
City-St-Zip: NORCROSS, GA 30093

Title: SECR (X) Change () Addition
Name: JOHNSON, PAUL E SECRETA
Address: 4357 PARK DR. STE G
City-St-Zip: NORCROSS, GA 30093

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

Title: TREA (X) Change () Addition
Name: JOHNSON, JILL A TREASUR
Address: 4357 PARK DR. STE G
City-St-Zip: NORCROSS, GA 30093

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: JILL A. JOHNSON

PRES

01/16/2004

Electronic Signature of Signing Officer or Director

Date