

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003388

FILED
Apr 22, 2005
Secretary of State

Entity Name: SECURITY FIRE PROTECTION COMPANY, INC.

Current Principal Place of Business:

4495 MENDENHALL RD. S.
MEMPHIS, TN 38141

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 18333
MEMPHIS, TN 381810333

New Mailing Address:

FEI Number: 62-0762619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C () Delete
Name: ANDERSON, LEE R
Address: 2366 ROSE PLACE
City-St-Zip: ST. PAUL, MN 55113

Title: D () Delete
Name: BEADIE, WILLIAM M
Address: 705 MONCALM PLACE
City-St-Zip: ST. PAUL, MN 55116

Title: P () Delete
Name: DIXON, DAVID L
Address: 1841 GROVE TRAIL COVE
City-St-Zip: GERMANTOWN, TN 38139

Title: V () Delete
Name: DACUS, SHELDON M
Address: 6917 SURREY LANE
City-St-Zip: GERMANTOWN, TN 38138

Title: S () Delete
Name: FATCHETT, ELIZABETH R
Address: 4495 MENDENHALL RD. S.
City-St-Zip: MEMPHIS, TN 38141

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: () 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: ELIZABETH R. FATCHETT

SEC

04/22/2005

Electronic Signature of Signing Officer or Director

_____ Date