

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F76845

FILED
Mar 29, 2004
Secretary of State

Entity Name: PRESTIGE FIRE SPRINKLER, INC.

Current Principal Place of Business:

3155 GATEWAY LANE
CANTONMENT, FL 32533 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 7189
PENSACOLA, FL 32534 US

New Mailing Address:

FEI Number: 59-2212771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, JIMMY PATRICK
3908 PLANTATION COVE COURT
MILTON, FL 32583 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: PD () Delete
Name: RILEY, JIMMY P.,
Address: 3908 PLANTATION COVE COURT
City-St-Zip: MILTON, FL 32583

Title: VTD () Delete
Name: PASSAUR, JOHN G.,
Address: 9777 QUAIL HOLLOW COURT
City-St-Zip: PENSACOLA, FL 32514

Title: ST () Delete
Name: PASSAUR, JOHN G.,
Address: 9777 QUAIL HOLLOW COURT
City-St-Zip: PENSACOLA, FL

Title: VS (X) Delete
Name: RILEY, SHAWN
Address: 4400 LISA LANE
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RILEY, JIMMY P PD
Address: 3908 PLANTATION COVE COURT
City-St-Zip: MILTON, FL 32583 US

Title: VTD (X) Change () Addition
Name: PASSAUR, JOHN G VTD
Address: 9777 QUAIL HOLLOW COURT
City-St-Zip: PENSACOLA, FL 32514 US

Title: VS (X) Change () Addition
Name: RILEY, SHAWN P VS
Address: 5416A MILL STONE CIRCLE
City-St-Zip: MILTON, FL 32570 US

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: SHAWN P. RILEY

VS

03/29/2004

Electronic Signature of Signing Officer or Director

_____ Date