

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94181

FILED
Apr 27, 2004
Secretary of State

Entity Name: FLORIDA FIRE PROTECTION CORPORATION

Current Principal Place of Business:

253 SW 21 TERRACE
BAY 219
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

253 SW 21 TERRACE
FT LAUDERDALE, FL 33312 US

Current Mailing Address:

253 SW 21 TERRACE
BAY 219
FT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 59-2292835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIGOLA, MICHELLE C ESQ
5340 NORTH FEDERAL HIGHWAY, STE. 104
LIGHTHOUSE POINT, FL 33064 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: ST () Delete
Name: KRUPA, CAROL A,
Address: 48862 POINTE LAKEVIEW
City-St-Zip: NEW BALTIMORE, MI 48047

Title: P () Delete
Name: KRUPA, THOMAS J,
Address: 48862 POINTE LAKEVIEW
City-St-Zip: NEW BALTIMORE, MI 48047

Title: VP () Delete
Name: KRUPA, JEFFREY
Address: 96 HENDRICKS ISLE, APT. 1
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: KRUPA, THOMAS J
Address: 2873 NE 30TH ST. APT. 4
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: P (X) Change () Addition
Name: KRUPA, THOMAS J
Address: 2873 NE 30 TH ST. APT. 4
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: VP (X) Change () Addition
Name: KRUPA, JEFFREY
Address: 2873 NE 30TH ST. APT.4
City-St-Zip: FT. LAUDERDALE, FL 33306

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: THOMAS J KRUPA

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date