2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 21, 2005 08:00 AM **DOCUMENT # F98000006760 Secretary of State** THE RELIABLE AUTOMATIC SPRINKLER CO. INC. Principal Place of Business Mailing Address 525 NORTH MACQUESTERN PARKWAY 525 NORTH MACQUESTERN PARKWAY MT. VERNON, NY 10552 MT. VERNON, NY 10552 02152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-1727035 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POULTON, ROBERT K DO NOT WRITE 263 HUNT PARK COVE LONGWOOD, FL 32750 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITE D FEE, CANDIDA M NAME STREET ADDRESS 72 BERKSHIRE ROAD 000000237458 02/21/05-80059-009 150.00 ROCKVILLE CENTRE, NY 11570 DITY-ST-ZP **PVCT** TITLE FEE. FRANK J III STREET ADDRESS 2 BEECHWOOD LANE CITY-ST-ZIP SCARSDALE, NY 10583 TITLE **VDS** FEE, KEVIN T 111 WHITEHALL BLVD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP GARDEN CITY, NY 11530 IN THIS SPACE FEE, MICHAEL R NAME STREET ADDRESS 83 WESTMINSTER ROAD CATY-ST-21P GARDEN CITY, NY 11530 TITLE HULTGREN, ROBERT C NAME

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)

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CTTY-ST-ZP

21 SHARON COURT

SHELTON, CT 06484

OFFICER OR DIRECTOR

<u>(914)668-3470</u> 2/15/05