

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001597

FILED
Jul 02, 2004
Secretary of State

Entity Name: SUNLAND FIRE PROTECTION, INC.

Current Principal Place of Business:

1218 ELON PLACE
HIGH POINT, NC 27263

New Principal Place of Business:

Current Mailing Address:

PO BOX 277
JAMESTOWN, NC 27282

New Mailing Address:

FEI Number: 56-1213769 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCT () Delete
Name: REES, ROBERT W
Address: 4009 HIDDENWOOD COURT
City-St-Zip: GREENSBORO, NC 27407

Title: V () Delete
Name: FLINCHUM, EUGENE B
Address: 6400 HARMON LANE
City-St-Zip: PLEASANT GARDEN, NC 27313

Title: V () Delete
Name: DREYER, DAVID L
Address: 4000 CARIBOU CT
City-St-Zip: HIGH POINT, NC 27265

Title: SD () Delete
Name: REES, JUDY F
Address: 4009 HIDDENWOOD COURT
City-St-Zip: GREENSBORO, NC 27407

Title: V () Delete
Name: STRANGE, THOMAS E
Address: 440 PALOMINO DR
City-St-Zip: SALISBURY, NC 28146

Title: D () Delete
Name: REES, R. M
Address: 14491 EAST 400 NORTH RD.
City-St-Zip: RIDGE FARM, IL 61870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCT (X) Change () Addition
Name: REES, ROBERT W
Address: 425 CRACKERS NECK ROAD
City-St-Zip: PILOT MOUNTAIN, NC 27041

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

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

Title: SD (X) Change () Addition
Name: REES, JUDY F
Address: 425 CRACKERS NECK ROAD
City-St-Zip: PILOT MOUNTAIN, NC 27041

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: ROBERT W. REES

PCT

07/02/2004

Electronic Signature of Signing Officer or Director

_____ Date