

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G77962

FILED
Apr 30, 2004
Secretary of State

Entity Name: DELRAY FIRE EXTINGUISHER SERVICE, INC.

Current Principal Place of Business:

350 107 BUSINESS PARKWAY
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

350-107 BUSINESS PARKWAY
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

350-107 BUSINESS PARKWAY
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 59-2371165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOEFS, CONNIE
350-107 BUSINESS PARKWAY
ROYAL PALM BEACH, FL 33411 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: HOEFS, CONNIE
Address: 350-107 BUSINESS PARKWAY
City-St-Zip: ROYAL PALM BEACH, FL

Title: PVP () Delete
Name: HOEFS, CHARLES B.,
Address: 350-107 BUSINESS PARKWAY
City-St-Zip: ROYAL PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES B. HOEFS

PVP

04/30/2004

Electronic Signature of Signing Officer or Director

Date