

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H25326

FILED
Jan 26, 2004
Secretary of State

Entity Name: SUN STATE FIRE PROTECTION, INC.

Current Principal Place of Business:

3551 23 AVE S
SUITE 4
LAKE WORTH, FL 33461 US

New Principal Place of Business:

8375 WATERWAY DR
LAKE CLARKE SHORES, FL 33406 US

Current Mailing Address:

P.O. BOX 3081
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 59-2440656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIESER, GARY C.
8375 WATERWAY DRIVE
LAKE CLARK SHORES, FL 33406

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: P () Delete
Name: GRIESER, GARY C
Address: 8375 WATERWAY DRIVE
City-St-Zip: LAKE CLARK SHORES, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GARY C. GRIESER

PRES

01/26/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date