2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 20, 2004 08:00 AM Secretary of State DOCUMENT # H90849 VERO SPRINKLER SYSTEMS INC. Principal Place of Business Mailing Address % JOHN R. KLUNTZ % JOHN R. KLUNTZ 2501 27TH AVE UNIT F1A PO BOX 1628 VERO BEACH, FL 32961-1628 VERO BEACH, FL 32960 08162004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2637281 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLUNTZ, JOHN R. DO NOT WRITE 9775 61ST PLACE SEBASTIAN, FL 32958 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) 0.77 9. Election Campaign Financing \$5.00 May 80 FILE NOW!!! FEE 18 \$550.00 Due by September 8, 2004 Trust Fund Contribution. 1100000170480 OFFICER'S AND DIRECTORS 10. 08/20/04-80002-012 550.00 TITLE KLUNTZ, JOHN R. NAME STREET ADDRESS 9775 61ST PLACE SEBASTIAN, FL CITY-ST-ZIP TITLE KLUNTZ, ERICA NAME STREET ADDRESS 4460 60TH AVENUE CRTY-ST-ZIP VERO BEACH, FL 32967 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TELLE NAME STREET ADDRESS CITY-ST-ZP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119,07(3)(f). 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 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:

NAME STREET ADDRESS CITY-ST-ZIP