

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73707

FILED
Feb 19, 2005
Secretary of State

Entity Name: TEN-8 FIRE EQUIPMENT, INC.

Current Principal Place of Business:

2904 59TH AVENUE DRIVE EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

2904 59TH AVENUE DRIVE EAST
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 59-2812764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROL HUIZER
2904 59TH AVE DRIVE EAST
BRADENTON, FL 34210 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: P () Delete
Name: BOUWER, DANN A.,
Address: 3912 PINAR DR
City-St-Zip: BRADENTON, FL

Title: CEO () Delete
Name: BOUWER, DONALD J.,
Address: 3912 PINAR DR
City-St-Zip: BRADENTON, FL

Title: V () Delete
Name: JONES, MARK S.,
Address: 3912 PINAR DR
City-St-Zip: BRADENTON, FL

Title: ST () Delete
Name: HUIZER, CAROL V.,
Address: 3912 PINAR DR
City-St-Zip: BRADENTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOUWER, DANN A.,
Address: 1110 64TH STREET NW
City-St-Zip: BRADENTON, FL 34209

Title: CEO (X) Change () Addition
Name: BOUWER, DONALD J.,
Address: 6127 45TH STREET WEST
City-St-Zip: BRADENTON, FL 34210

Title: V (X) Change () Addition
Name: JONES, MARK S.,
Address: 4119 3RD AVENUE NE
City-St-Zip: BRADENTON, FL 34208

Title: ST (X) Change () Addition
Name: HUIZER, CAROL V.,
Address: 2904 59TH AVENUE DRIVE EAST
City-St-Zip: BRADENTON, FL 34203

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: CAROL HUIZER

ST

02/19/2005

Electronic Signature of Signing Officer or Director

_____ Date