

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K38696

FILED
Apr 23, 2004
Secretary of State

Entity Name: SOUTHERN FIRE SYSTEMS, INC.

Current Principal Place of Business:

% JOHN R. HUSSEY
1660 BARRETT DRIVE
ROCKLEDGE, FL 329550116

Current Mailing Address:

% JOHN R. HUSSEY
1660 BARRETT DRIVE
ROCKLEDGE, FL 329550116

New Principal Place of Business:

% JOHN R. HUSSEY
4060 QUAIL PATH ROAD
COCOA, FL 32926

New Mailing Address:

% JOHN R. HUSSEY
4060 QUAIL PATH ROAD
COCOA, FL 32926

FEI Number: 59-2853515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSSEY, JOHN R.
4060 QUAIL PATH RD.
COCOA, FL 32926

Name and Address of New Registered Agent:

HUSSEY, JOHN R.
4060 QUAIL PATH RD.
COCOA, FL 32926

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: JOHN R HUSSEY

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VDS () Delete
Name: HUSSEY, JOHN R.,
Address: 4060 QUAIL PATH RD.
City-St-Zip: COCOA, FL

Title: DPT () Delete
Name: HUSSEY, MERCEDES P,
Address: 4060 QUAIL PATH RD.
City-St-Zip: COCOA, 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: JOHN R HUSSEY

VDS

04/23/2004

Electronic Signature of Signing Officer or Director

Date