

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K53513

FILED
Mar 01, 2004
Secretary of State

Entity Name: CARDEL FIRE PROTECTION, INC.

Current Principal Place of Business:

1430 NW 108TH AVE
SUITE 101
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1430 NW 108TH AVE
SUITE 101
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0157963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBALLO, DELIA R.
1430 NW 108 AVE
STE 101
MIAMI, FL 331722004 US

Name and Address of New Registered Agent:

CARBALLO, DELIA R.
1430 NW 108 AVE
SUITE 101
MIAMI, FL 33172 US

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: DELIA R. CARBALLO 03/01/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: CARBALLO, JORGE V.,
Address: 9680 SW 34 ST
City-St-Zip: MIAMI, FL 33165 US

Title: PD () Delete
Name: CARBALLO, DELIA R.,
Address: 9680 SW 34 ST
City-St-Zip: MIAMI, FL 33165

Title: V () Delete
Name: ANON, IDANIA G.,
Address: 9680 SW 34 ST
City-St-Zip: MIAMI, FL 33165 US

Title: V () Delete
Name: CARBALLO, LILIANA Y.,
Address: 9680 SW 34 ST
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: CARBALLO, JORGE V.,
Address: 11681 SW 28TH STREET
City-St-Zip: MIAMI, FL 33165 US

Title: PD (X) Change () Addition
Name: CARBALLO, DELIA R.,
Address: 11681 SW 28TH STREET
City-St-Zip: MIAMI, FL 33165 US

Title: V (X) Change () Addition
Name: ANON, IDANIA G.,
Address: 8971 SW 60TH TERRACE
City-St-Zip: MIAMI, FL 33173 US

Title: V (X) Change () Addition
Name: CARBALLO, LILIANA Y.,
Address: 12515 SW 31ST STREET
City-St-Zip: MIAMI, FL 33175 US

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: DELIA R. CARBALLO PD 03/01/2004
Electronic Signature of Signing Officer or Director Date