2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

May 02, 2005 08:00 AM Secretary of State DOCUMENT # K63015 1. Entity Name SOUTHLAND FIRE SPRINKLER COMPANY Mailing Address Principal Place of Business 1753 SPRING CREEK DR SARASOTA FL 34239 1753 SPRING CREEK DR SARASOTA FL 34239 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0172944 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name CARSON, JEFFREY R. Street Address (P.O. Box Number is Not Acceptable) 1753 SPRING CREEK DR SARASOTA FL 34239 Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 U00000352735 🗆 Change TITLE ☐ Delete THLE Addition CARSON, JEFFREY R NAME NAMÉ 05/03/05-80038-024 150.00 1753 SPRING CREEK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34239 CITY-ST-ZIP VST ☐ Change Addition TITLE ☐ Delete THEF NAME CARSON, LOIS M MAME STREET ADDRESS 1753 SPRING CREEK DR STREET ADDRESS SARASOTA FL 34239 CITY-ST-ZIP CITY-ST-7IP TITLE Delete Change Addition MARKE MAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP THE TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete THE ☐ Addition THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under cath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED , . .

4/26/05 941-366.704