2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003698

Entity Name: FIRE ACE OF FLA. LLC

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

296 MAPLEWOOD DRIVE 1844 S. RIDGEWOOD AVE. JACKSONVILLE, FL 32259 S. DAYTONA, FL 32119

Current Mailing Address: New Mailing Address:

296 MAPLEWOOD DRIVE 3780 S. CLYDE MORRIS BLVD 402 PORT ORANGE, FL 32119

FEI Number: 59-2222038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EVANS, CHRISTOPHER
296 MAPLEWOOD DRIVE
JACKSONVILLE, FL 32259
278 SUNNING STOPHER
278 STOP

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: CHRIS EVANS 04/29/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MGR () Change (X) Addition

 Name:
 EVANS, CHRIS

 Address:
 Address:
 3780 CLYDE MORRIS BLVD 402

 City-St-Zip:
 City-St-Zip:
 PORT ORANGE, FL 32129

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHRIS EVANS PRES 04/29/2004