

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L13904

FILED
Apr 13, 2005
Secretary of State

Entity Name: DAVY FIRE PROTECTION, INC.

Current Principal Place of Business:

6984 VENTURE CIRCLE
P O BOX 680490 (32868)
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 680490
ORLANDO, FL 32868 US

New Mailing Address:

FEI Number: 59-2966289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSE, DAVID P.
8533 PARK HIGHLAND DR.
ORLANDO, FL 32818 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: PTD () Delete
Name: ROSE, DAVID P,
Address: 8533 PARK HIGHLAND DR
City-St-Zip: ORLANDO, FL 32818 US

Title: VP () Delete
Name: HUFF, ELLEN M
Address: 8951 LAKE DRIVE
City-St-Zip: CAPE CANAVERAL, FL 32920 US

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: ELLEN M. HUFF

VP

04/13/2005

Electronic Signature of Signing Officer or Director

Date