2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 22, 2005 8:00 am Secretary of State 03-22-2005 90016 018 ***158.75 DOCUMENT # L17627 1. Entity Name INDUSTRIAL FIRE & SAFETY INC. 40040000 Principal Place of Business Mailing Address 12075 34TH STREET NORTH PO BOX 17389 CLEARWATER, FL 33762 SAINT PETERSBURG, FL 33716 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152005 CR2E034 (10/03) Chg-P City & State Applied For City & State 4. FEI Number 59-2969919 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COUGHLIN, CARROLTON C Street Address (P.O. Box Number is Not Acceptable) 12075 34TH STREET NORTH - UNIT A SAINT PETERSBURG, FL 33716 City Zip Code FL 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS PD DIRECTOR Addition TITLE ☐ Delete TITLE ☐ Change VALDEZ, FRANK 8413 N. GOMEZ AVE. TAMPA, FL NAME COUGHLIN, CARROLTON C NAME 3211 BAYSHORE BLVD NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL CITY-ST-ZIF VΡ DIRECTOR Addition TITLE ☐ Delete TITLE ☐ Change WALLER, THOMAS S 311 SALISBURY ST. #40 COUGHLIN, MICHELE H NAME NAME STREET ADDRESS 3851 18TH AVE N STREET ADDRESS KERNERSVILLE, NC CITY-ST-ZIP ST PETERSBURG, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition TITLE □ Delete 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

<u>(727)573-1556</u>