2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 23, 2005 8:00 am **Secretary of State** DOCUMENT # L60421 1. Entity Name 03-23-2005 90025 005 ***158.75 A1A SPRINKLER SYSTEMS AND SERVICE, INC. Principal Place of Business Mailing Address 4123 NW 2ND LANE P.O. BOX 2412 **DELRAY BEACH FL 33445** DELRAY BEACH FL 33447 2. Principal Place of Business Mailing Address Box P.O. Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0183757 Not Applicable 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 -Name . MCKENNA, JAMES Street Address (P.O. Box Number is Not Acceptable) 4123 NW 2ND LANE **DELRAY BEACH FL 33445** City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 TITLE POT ☐ Delete TITLE ☐ Change ☐ Addition NAME MCKENNA, JAMES STREET ADDRESS 4123 NW 2ND LANE STREET ADDRESS **DELRAY BEACH FL 33445** CITY-ST-ZIP CITY-ST-ZIP VPOS TITLE ☐ Delete ☐ Change ☐ Addition MCKENNA, DOREEN NAME NAME STREET ADDRESS 4123 NW 2ND LANE STREET ADDRESS CITY - ST-ZIP **DELRAY BEACH FL 33445** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

JOREEN mclenna 3-1505

FILED