

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M91372

FILED
Apr 30, 2004
Secretary of State

Entity Name: BENEFICIAL FIRE PROTECTION, INC.

Current Principal Place of Business:

4506 E. BROADWAY AVE.
TAMPA, FL 33605

New Principal Place of Business:

12522 US HWY 301N., UNIT 6
THONOTOSASSA, FL 33592

Current Mailing Address:

4506 E. BROADWAY AVE.
TAMPA, FL 33605

New Mailing Address:

12522 US HWY 301 N., UNIT 6
THONOTOSASSA, FL 33592

FEI Number: 59-2903661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEINSTEIN, NEAL ESQ.
601 E. TWIGGS ST.
TAMPA, FL 33602 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: DPT () Delete
Name: ROHR, THOMAS D.
Address: 8210 RIVERBOAT DR
City-St-Zip: TAMPA, FL

Title: DVS (X) Delete
Name: DIBBLE, THOMAS M.
Address: 4506 E BROADWAY AVE
City-St-Zip: TMAPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: ROHR, THOMAS D.
Address: 10211 SKEWLEE ROAD
City-St-Zip: THONOTOSASSA,, FL 33592

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: THOMAS D. ROHR

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date