2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

changed, or on an attachment with an a

SIGNATURE:

Jan-20, 2004 08:00 AM DOCUMENT # M98372 **Secretary of State** FIRE BARRIER INSTALLATIONS, INC. Principal Place of Business Mailing Address 12440 WILES ROAD 12440 WILES ROAD CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076 US No Cha-P CR2E034 (10/03) 01072004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0075216 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACMILLAN, GEORGE STEPHEN DO NOT WRITE 1244 WILES ROAD CORAL SPRINGS, FL 33071 IN THIS SPACE 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 Flurida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signshire required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD RRE MACMILLAN, GEORGE S. NAME STREET ADDRESS 611 N.W. 109TH TERR CITY-ST-ZIP CORAL SPRINGS, FL 33071 U000000007998 31 B.E 01/20/04-80046-011 150.00 NAME FIELDS, TRACY L. STREET ADDRESS 12440 WILES ROAD CITY-ST-ZIP CORAL SPRINGS, FL 33076 BRE NAME STREET ADDRESS DO NOT WRITE SITY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HALLF STREET ADDRESS CITY-ST-DP TITLE

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 receive this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

like emnowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED