

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 12, 2004
Secretary of State**

DOCUMENT# N99000002005

Entity Name: FIRE INTERNATIONAL, INC.

Current Principal Place of Business:

4000 W FAIRFIELD DRIVE
PENSACOLA, FL 32505

New Principal Place of Business:

745 CABARRUS AVE W.
SUITE 240
CONCORD, NC 28027

Current Mailing Address:

PO BOX 36156
PENSACOLA, FL 32516

New Mailing Address:

P.O. BOX 187
HARRISBURG, NC 28075

FEI Number: 59-3563742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, WILLIAM (JOSH) E DR
4118 ERIKA CT
PENSACOLA, FL 32526

Name and Address of New Registered Agent:

WELLS, JAMES
4006 EMBERS LANDING
PENSACOLA, FL 32505

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: JAMES WELLS 02/12/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, MICHAEL L DR
Address: 20254 SWEET WATER LOOP
City-St-Zip: SEMINOLE, AL 36574

Title: D () Delete
Name: PETERS, WILLIAM (JOSH) E
Address: 4118 ERIKA CT
City-St-Zip: PENSACOLA, FL 32526

Title: D () Delete
Name: CAVA, M JOHN
Address: 32210 BARTEL ST
City-St-Zip: ELBERTA, AL 32530

Title: D () Delete
Name: GLADSTONE, ROBERT J
Address: 7185 RAMPART WAY
City-St-Zip: PENSACOLA, FL 32576

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, MICHAEL L DR
Address: 10654 TIGERTON LN
City-St-Zip: CHARLOTTE, NC 28269

Title: VP (X) Change () Addition
Name: PETERS, WILLIAM (JOSH) E DR
Address: 417 PARALLEL DRIVE
City-St-Zip: HARRISBURG, NC 28075

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GLADSTONE, ROBERT J
Address: 3701 PATRIOTS PLACE DRIVE
City-St-Zip: CONCORD, NC 28025

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DR. WILLIAM E. (JOSH) PETERS VP 02/12/2004
Electronic Signature of Signing Officer or Director Date