2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042986

Entity Name: FIRE COMPANY, INC.

FILED Apr 09, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1351 NE MIAMI GARDENS DR P O BOX 693995

1611 E MIAMI, FL 332693995 US NORTH MIAMI BEACH, FL 33060

Current Mailing Address: New Mailing Address:

P O BOX 693995 P O BOX 693995

MIAMI, FL 332693995 US

FEI Number: 65-1004298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE OLIVEIRA, JOSE E 1351 NE MIAMI GARDENS DR # 1611E

NORTH MIAMI BEACH, FL 33060 US

DE OLIVEIRA, JOSE E PO BOX 693995 MIAMI, FL 332693995 US

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: 04/09/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 DE OLIVEIRA, JOSE E
 Name:
 DE OLIVEIRA, JOSE E

 Address:
 P O BOX 693995
 Address:
 P O BOX 693995

 City-St-Zip:
 MIAMI, FL 33269
 City-St-Zip:
 MIAMI, FL 332693995 US

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: JOSE EDGARD DE OLIVEIRA PD 04/09/2004