

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111345

FILED
Jan 12, 2004
Secretary of State

Entity Name: BREVARD FIRE SAFETY, INC.

Current Principal Place of Business:

5050 INDUSTRY DRIVE
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

5050 INDUSTRY DRIVE
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 59-3684539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, J. PATRICK
930 S HARBOR CITY BLVD SUITE 505
MELBOURNE, FL 32901 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: D () Delete
Name: UNGER, WALTER RYAN
Address: 3740 PEACOCK DRIVE
City-St-Zip: MELBOURNE, FL 32904

Title: D () Delete
Name: UNGER, JOHN CURTIS
Address: 1840 HARBOR POINT DR.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: ST () Delete
Name: UNGER, SHARON JAMES
Address: 3740 PEACOCK DRIVE
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: UNGER, WALTER RYAN
Address: 657 SPRING LAKE DRIVE
City-St-Zip: MELBOURNE, FL 32940

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

Title: ST (X) Change () Addition
Name: UNGER, SHARON JAMES
Address: 657 SPRING LAKE DRIVE
City-St-Zip: MELBOURNE, FL 32940

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: SHARON JAMES UNGER

ST

01/12/2004

Electronic Signature of Signing Officer or Director

Date