

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029865

FILED
Apr 27, 2004
Secretary of State

Entity Name: SPECIALTY SPRINKLER, INC.

Current Principal Place of Business:

927 S.W. 22ND ST.
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

13920 83RD STREET
FELLSMERE, FL 32948

Current Mailing Address:

927 S.W. 22ND ST.
FT. LAUDERDALE, FL 33315

New Mailing Address:

P.O. BOX 460
FELLSMERE, FL 32948

FEI Number: 65-1085467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNA, MICHAEL
927 SW 22ND ST.
FT. LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

REYNA, MICHAEL
13920 83RD STREET
FELLSMERE, FL 32948 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REYNA, MICHAEL
Address: 927 S.W. 22ND ST.
City-St-Zip: FT. LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REYNA, MICHAEL
Address: 13920 83RD STREET
City-St-Zip: FELLSMERE, FL 32948

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: MICHAEL REYNA

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date