

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038516

FILED
Apr 30, 2004
Secretary of State

Entity Name: WAYNE VANCE SUNSHINE STATE SPRINKLERS CO.

Current Principal Place of Business:

1466 FERGASON AVE.
SPRING HILL, FL 34609

New Principal Place of Business:

8244 COMMERCIAL WAY
WEEKI WACHEE, FL 34613

Current Mailing Address:

1466 FERGASON AVE.
SPRING HILL, FL 34609

New Mailing Address:

8244 COMMERCIAL WAY
WEEKI WACHEE, FL 34613

FEI Number: 59-3718515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANCE, WAYNE
1466 FERGASON AVE.
SPRING HILL, FL 34609

Name and Address of New Registered Agent:

VANCE, WAYNE
8244 COMMERCIAL WAY
WEEKI WACHEE, FL 34613

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VANCE, DARLA
Address: 1466 FERGASON AVE.
City-St-Zip: SPRING HILL, FL 34609

Title: VP () Delete
Name: VANCE, WAYNE T
Address: 1466 FERGASON AVE.
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: VANCE, DARLA
Address: 4343 PALLAS AVE
City-St-Zip: SPRING HILL, FL 34608

Title: P (X) Change () Addition
Name: VANCE, WAYNE T
Address: 4343 PALLAS AVE
City-St-Zip: SPRING HILL, FL 34608

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: WAYNE T VANCE

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date