

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045473

FILED
May 04, 2005
Secretary of State

Entity Name: CODE RED FIRE PROTECTION, INC.

Current Principal Place of Business:

2441 HUFFTON CIRCLE
SARASOTA, FL 34235

New Principal Place of Business:

7808 ASHLEY CIRCLE
UNIVERSITY PARK, FL 34201

Current Mailing Address:

P.O. BOX 51483
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 65-1095917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREITWIESER, ALAN
2441 HUFFTON CIRCLE
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

BREITWIESER, ALAN
7808 ASHLEY CIRCLE
UNIVERSITY PARK, FL 34201 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: ALAN BREITWIESER

05/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BREITWIESER, ALAN R
Address: 2441 HUFFTON CIRCLE
City-St-Zip: SARASOTA, FL 34235 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BREITWIESER, ALAN R
Address: 7808 ASHLEY CIRCLE
City-St-Zip: UNIVERSITY PARK, FL 34201 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: ALAN BREITWIESER

P

05/04/2005

Electronic Signature of Signing Officer or Director

Date