2005 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P01000053726

SUAREZ FIRE SYSTEMS, INC.



DO NOT WRITE IN THIS SPACE

3104 CHERRY PALM DR, SUITE 230 TAMPA, FL 33619

Principal Place of Business

Mailing Address 3104 CHERRY PALM DR, SUITE 230 TAMPA, FL 33619

FILED Apr 25, 2005 08:00 AM Secretary of State



04182005

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3722877

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SUAREZ, JAMES A 817 N BANNOCKBURN AVE TEMPLE TERRACE, FL 33617

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			<u> </u>
THILE NAME STREET ADDRESS CITY ST-ZIP	P SUAREZ, JAMES A 817 N BANNOCKBURN AVE TEMPLE TERRACE, FL 33617				000000323544 04/25/05-80123-012 150. 00
TITLE NAME STREET ADDRESS CITY ST ZIP	VP GEAREN, THOMAS 3806 N. OAK DRIVE V-22 TAMPA, FL 33611				
TITLE NAME STREET AODRESS CITY-ST-ZIP	ST SUAREZ, SONIA F 817 N BANNOCKBURN AVE TEMPLE TERRACE, FL 33617			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-S1-21P		_		IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY ST-ZIP					
TITLE NAME STREET ADDRESS CITY ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental reportis true and accurate and that my signature shall have the same legal affect as if made under oath; that I am an officer or director of the corporation or the receiver or trusteelempowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an additys, with all other like emptywered					