2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110277

Entity Name: CORBETT FIRE PROTECTION, INC.

FILED May 07, 2004 Secretary of State

4521 NORTH GATE COURT SARASOTA, FL 34234 US

Current Mailing Address: New Mailing Address:

5900 S TAMIAMI TRAIL SUITE I SARASOTA, FL 34231

FEI Number: 65-1152861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ASTRONSKAS, CATHERINE L PA
5900 S. TAMIAMI TRAIL
SUITE 1
SARASOTA, FL 34231 US

TRACY, CATHERINE L PA
5900 S. TAMIAMI TRAIL
SUITE 1
SARASOTA, FL 34231 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: CATHRINE L TRACY 05/07/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT () Delete Title: () Change () Addition

 Name:
 CORBETT, MICHAEL R
 Name:

 Address:
 2723 SHERIDAN DRIVE
 Address:

 City-St-Zip:
 SARASOTA, FL 34239
 City-St-Zip:

Title: DVPS () Delete Title: () Change () Addition

 Name:
 WILLIAMS, ROBERT G
 Name:

 Address:
 303 HIGHLAND AVENUE, #C
 Address:

 City-St-Zip:
 BRADENTON BEACH, FL 34217
 City-St-Zip:

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 R CORBETT PRES 05/07/2004