2005 FOR PROFIT CORPORATION

SIGNATURE: _\

SIGNATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 24, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P01000110277 01-24-2005 90050 012 ***150.00 1. Entity Name CORBETT FIRE PROTECTION, INC. Principal Place of Business Mailing Address 50005639 5900 S TAMIAMI TRAIL 4521 NORTH GATE COURT SARASOTA, FL 34234 US SUITE I SARASOTA, FL 34231 3. Mailing Address 2. Principal Place of Business P.O. Box Suite, Apt. #, etc. Suite, Apt. #, etc. 01152005 CR2E034 (10/03) City & State 4. FEI Number Applied For City & State Not Applicable 65-1152861 Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) TRACY, CATHERINE L PA 5900 S. TAMIAMI TRAIL SUITE 1 CONSTITUTION SARASOTA, FL 34231 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS DPT ☐ Addition TITLE ☐ Defete TITLE CORBETT, MICHAEL R NAME NAME STREET ADDRESS STREET ADDRESS 2723 SHERIDAN DRIVE CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34239 ☐ Delete ☐ Change Addition TITLE NAME WILLIAMS, ROBERT G NAME STREET ADORESS 303 HIGHLAND AVENUE, #C STREET ADDRESS CITY-ST-7IP BRADENTON BEACH, FL 34217 CITY+ST-ZIP - Change · - □ Addition TITLE ☐ Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED