

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029272

FILED
Jul 27, 2005
Secretary of State

Entity Name: FIRE PROTECTION DESIGN SERVICES, INC.

Current Principal Place of Business:

7610 NW 182ND LN
MIAMI, FL 33015

New Principal Place of Business:

7972 NW 198TH STREET
MIAMI, FL 33015

Current Mailing Address:

7610 NW 182ND LN
MIAMI, FL 33015

New Mailing Address:

7972 NW 198TH STREET
MIAMI, FL 33015

FEI Number: 02-0564858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, ANDRES F
7610 NW 182ND LN
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

HERNANDEZ, ANDRES F
7972 NW 198TH STREET
MIAMI, FL 33015 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: ANDRES F HERNANDEZ

07/27/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, ANDRES F
Address: 7610 NW 182ND LN
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, ANDRES F
Address: 7972 NW 198TH STREET
City-St-Zip: HIALEAH, FL 33015

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: ANDRES F HERNANDEZ

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07/27/2005

Electronic Signature of Signing Officer or Director

Date