

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037745

FILED
Jan 10, 2005
Secretary of State

Entity Name: ELECTRIC FIRE DISTRIBUTORS, INC.

Current Principal Place of Business:

5646 SWIFT ROAD
SARASOTA, FL 34231

New Principal Place of Business:

2881 CLARK RD
UNIT 16
SARASOTA, FL 34231

Current Mailing Address:

5646 SWIFT ROAD
SARASOTA, FL 34231

New Mailing Address:

2881 CLARK RD
UNIT 16
SARASOTA, FL 34231

FEI Number: 01-0643310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINICKE, STEPHANIE A ESQ.
3613 RIVERA DRIVE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: O'DONNELL, BRIAN
Address: 3613 RIVIERA DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: PRES () Delete
Name: O'DONNELL, MELINDA
Address: 3613 RIVIERA DRIVE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MELINDA O'DONNELL

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date