2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059761

Entity Name: PREFERRED FIRE SAFETY INC.

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

695 WILMA STREET SUITE #113 LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

695 WILMA STREET SUITE #113 LONGWOOD, FL 32750

FEI Number: 03-0451526 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:

MCMANAMA, JAMES A 537 WEST MAY STREET DELAND, FL 32720 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

Name:HUMPHREY, JOEL LName:Address:1432 BIRD RDAddress:

City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 MCMANAMA, JAMES A
 Name:

 Address:
 537 WEST MAY STREET
 Address:

 City-St-Zip:
 DELAND, FL 32750
 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: JAMES A MCMANAMA S 04/26/2004