

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059761

FILED
Apr 29, 2005
Secretary of State

Entity Name: PREFERRED FIRE SAFETY INC.

Current Principal Place of Business:

695 WILMA STREET
SUITE #113
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

695 WILMA STREET
SUITE #113
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 03-0451526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MCMANAMA, JAMES A
770 INDEPENDENCE DRIVE
ORANGE CITY, FL 32763 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: JAMES A. MCMANAMA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUMPHREY, JOEL L
Address: 1432 BIRD RD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: S () Delete
Name: MCMANAMA, JAMES A
Address: 537 WEST MAY STREET
City-St-Zip: DELAND, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUMPHREY, JOEL L
Address: 1166 HOWELL CREEK DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: S (X) Change () Addition
Name: MCMANAMA, JAMES A
Address: 770 INDEPENDENCE DRIVE
City-St-Zip: ORANGE CITY, FL 32763 US

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

04/29/2005

Electronic Signature of Signing Officer or Director

Date