

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000098693

FILED
Apr 30, 2003
Secretary of State

Entity Name: A & H FIRE SYSTEMS, INC.

Current Principal Place of Business:

14915 NORTH NEBRASKA AVE.
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 82981
TAMPA, FL 336822981

New Mailing Address:

FEI Number: 11-3653083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HIMES, CHARLES A PRES
14915 N NEBRASKA AVENUE
TAMPA, FL 336822981 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: CHARLES A. HIMES

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HIMES, CHARLES A
Address: 14915 NORTH NEBRASKA AVE.
City-St-Zip: TAMPA, FL 33613

Title: V () Delete
Name: WRIGHT, RUSSEL A
Address: 14915 NORTH NEBRASKA AVE.
City-St-Zip: TAMPA, FL 33613

Title: ST (X) Delete
Name: HIMES, BARBARA A
Address: 14915 NORTH NEBRASKA AVE.
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VST (X) Change () Addition
Name: HIMES, BARBARA A
Address: 14915 NORTH NEBRASKA AVE.
City-St-Zip: TAMPA, FL 33613

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: BARBARA A. HIMES

VST

04/30/2003

Electronic Signature of Signing Officer or Director

Date