

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103188

FILED
Jan 26, 2005
Secretary of State

Entity Name: SWANSON FIRE SPRINKLER CONSULTING & DESIGN CORP.

Current Principal Place of Business:

4393 POPPY TREE LANE
JACKSONVILLE, FL 32258

New Principal Place of Business:

2220 COUNTY ROAD 210 WEST
UNIT 108-139
JACKSONVILLE, FL 32259

Current Mailing Address:

4393 POPPY TREE LANE
JACKSONVILLE, FL 32258

New Mailing Address:

2220 COUNTY ROAD 210 WEST
UNIT 108-139
JACKSONVILLE, FL 32259

FEI Number: 11-3654965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANSON, JOHN P
4393 POPPY TREE
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

SWANSON, JOHN P
6595 COLLIER ROAD
ST. AUGUSTINE, FL 32092 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:

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SWANSON, JOHN P
Address: 4393 POPPY TREE LANE
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SWANSON, JOHN P
Address: 6595 COLLIER ROAD
City-St-Zip: ST. AUGUSTINE, FL 32092

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: JOHN P. SWANSON

PD

01/26/2005

Electronic Signature of Signing Officer or Director

Date