

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019368

Entity Name: FIRETEK, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

8070 NW 96TH TERR
APT 3C
TAMARAC, FL 33319

New Principal Place of Business:

8070 NW 96TH TERR
APT#201
TAMARAC, FL 33321

Current Mailing Address:

8070 NW 96 TERR
APT #201
TAMARAC, FL 33321

New Mailing Address:

8070 NW 96TH TERR
APT #201
TAMARAC, FL 33321

FEI Number: 02-0678190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BK ACCOUNTING, INC
2861 NW 22ND TERR
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

BK ACCOUNTING SERVICES, INC
3700 COCONUT CRREK PKWY
COCONUT CREEK, FL 33066 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: BK ACCOUNTING SERVICES, INC

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MILLER, SAMUEL D
Address: 8070 NW 96TH TERR APT #201
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SAMUEL D MILLER

PS

04/30/2008

Electronic Signature of Signing Officer or Director

Date