

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091522

Entity Name: FIRE SAFETY USA INC.

FILED
Jul 14, 2005
Secretary of State

Current Principal Place of Business:

620 MAIN STREET
TITUSVILLE, FL 32796

New Principal Place of Business:

1110 GARDEN STREET
TITUSVILLE, FL 32796

Current Mailing Address:

620 MAIN STREET
TITUSVILLE, FL 32796

New Mailing Address:

1110 GARDEN ST.
TITUSVILLE, FL 32796

FEI Number: 38-3687273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHASTRI, ALKESH S
2604 DEMARET DRIVE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHASTI, ALKESH S
Address: 2604 DEMARET DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: D () Delete
Name: BOGGS, JERRY M
Address: 620 MAIN STREET
City-St-Zip: TITUSVILLE, FL 32796

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHASTRI, ALKESH S
Address: 2604 DEMARET DRIVE
City-St-Zip: TITUSVILLE, FL 32780

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: M. JERRY BOGGS

VP

07/14/2005

Electronic Signature of Signing Officer or Director

Date