2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 01, 2005
Secretary of State

DOCUMENT# P03000143313

Entity Name: MIKE HICKS SPRINKLER SYSTEMS, INC.

Current Principal Place of Business:

1845 GIB GALLOWAY ROAD
LAKELAND, FL 33810

New Principal Place of Business:

1865 GIB GALLOWAY ROAD
LAKELAND, FL 33810

Current Mailing Address:

1845 GIB GALLOWAY ROAD
LAKELAND, FL 33810

New Mailing Address:

1865 GIB GALLOWAY ROAD
LAKELAND, FL 33810

FEI Number: 20-0463190 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HICKS, MICHAEL L SR.
1845 GIB GALLOWAY ROAD
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

HICKS, MICHAEL L SR.
1865 GIB GALLOWAY ROAD
LAKELAND, FL 33810 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: 07/01/2005
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: P ( ) Delete
Name: HICKS, MICHAEL L SR.
Address: 1845 GIB GALLOWAY ROAD
City-St-Zip: LAKELAND, FL 33810

Title: VP ( ) Delete
Name: HICKS, PATRICIA A
Address: 1845 GIB GALLOWAY ROAD
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition
Name: HICKS, PATRICIA A
Address: 1865 GIB GALLOWAY ROAD
City-St-Zip: LAKELAND, FL 33810

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: PATRICIA A. HICKS P 07/01/2005
Electronic Signature of Signing Officer or Director — Date