

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014976

Entity Name: FIRE SYSTEMS INC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

3773 CENTRAL AVENUE
SUITE A938
ST. PETERSBURG, FL 33713 US

New Principal Place of Business:

2824 56TH STREET NORTH
ST. PETERSBURG, FL 33710 US

Current Mailing Address:

3773 CENTRAL AVENUE
SUITE A938
ST. PETERSBURG, FL 33713 US

New Mailing Address:

2824 56TH STREET NORTH
ST. PETERSBURG, FL 33710 US

FEI Number: 20-0640754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINEBRENNER, JACK M
3773 CENTRAL AVENUE
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

HOCH, KEVIN J
2824 56TH STREET NORTH
ST. PETERSBURG, FL 33710 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: KEVIN HOCH

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOCH, KEVIN J
Address: 2824 56TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33710 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOCH, KEVIN J
Address: 2824 56TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33710 US

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: KEVIN HOCH

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date