

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042602

FILED
Jan 07, 2005
Secretary of State

Entity Name: ETS EMERGENCY TRAINING, INC.

Current Principal Place of Business:

15666 TEMPLE BLVD
LOXHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

15666 TEMPLE BLVD
LOXHATCHEE, FL 33470

New Mailing Address:

604 LOST COVE ROAD
CLYDE, NC 28721

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GALLOWAY, JEFFREY PRES
604 LOST COVE ROAD
CLYDE, NC, FL 28721 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: JEFFREY GALLOWAY

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GALLOWAY, JEFFREY
Address: 15666 TEMPLE BLVD
City-St-Zip: LOXHATCHEE, FL 33470

Title: V () Delete
Name: GALLOWAY, PENNY
Address: 15666 TEMPLE BLVD
City-St-Zip: LOXHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GALLOWAY, JEFFREY
Address: 604 LOST COVE ROAD
City-St-Zip: CLYDE, NC 28721

Title: V (X) Change () Addition
Name: GALLOWAY, PENNY
Address: 604 LOST COVE ROAD
City-St-Zip: CLYDE, NC 28721

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: JEFFREY GALLOWAY

PRES

01/07/2005

Electronic Signature of Signing Officer or Director

Date