

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135882

Entity Name: STORM PROTECTION, INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

6010NATIVE WOODS DRIVE
TAMPA, FL 33625 US

New Principal Place of Business:

6010 NATIVE WOODS DRIVE
TAMPA, FL 33625 US

Current Mailing Address:

6010NATIVE WOODS DRIVE
TAMPA, FL 33625 US

New Mailing Address:

6010 NATIVE WOODS DRIVE
TAMPA, FL 33625 US

FEI Number: 20-1697157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANEY, REID
101 EAST KENNEDY BLVD
SUITE 4100
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Change (X) Addition
Name: KEDZIE, GERARD J
Address: 6010 NATIVE WOODS DRIVE
City-St-Zip: TAMPA, FL 33625 US

Title: VPS () Change (X) Addition
Name: LEININGER, JOHN
Address: 6010 NATIVE WOODS DRIVE
City-St-Zip: TAMPA, FL 33625 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: GERARD J. KEDZIE

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01/03/2005

Electronic Signature of Signing Officer or Director

Date