2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153501

Entity Name: ORMOND FIRE & SAFETY, INC.

FILED Jan 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5545 FAN PALM 739 SCALLOP DRIVE COCOA, FL 32927

UNIT 59

CAPE CANAVERAL, FL 32920

Current Mailing Address: New Mailing Address:

739 SCALLOP DRIVE 5545 FAN PALM COCOA, FL 32927

UNIT 59

CAPE CANAVERAL, FL 32920

FEI Number: 20-1859162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPINA, TOM SPINA, TOM OWNER 5545 FAN PALM 5545 FAN PALM COCOA, FL 32927 COCOA, FL 32927 US 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: THARRELL 01/14/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: PRFS

SPINA, TOM SPINA, TOM OWNER Name: Name: 5545 FAN PALM 5545 FAN PALM Address: Address: City-St-Zip: COCOA, FL 32927 City-St-Zip: COCOA, FL 32927

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 Statutés. 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: THOMAS SPINA **PRES** 01/14/2005