2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2004 8:00 am Secretary of State **DOCUMENT # P95000082249** 1. Entity Name FRIENDLY FIRE, INC. 04-09-2004 90056 001 ***150.00 Principal Place of Business Mailing Address 14780 HOMESTEAD ROAD 14780 HOMESTEAD ROAD LEHIGH ACRES, FL 33971 LEHIGH ACRES, FL 33971 01262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0627433 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONROD, WILLIAM H DO NOT WRITE 14780 HOMESTEAD ROAD FORT MYERS, FL 33971 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE CONROD, WILLIAM H NAME 14780 HOMESTEAD RD STREET ADDRESS CITY-ST-7IP LEHIGH ACRES, FL 33971 TITLE CONROD, CAROLYN V NAME STREET ADDRESS 14780 HOMESTEAD RD CITY-ST-ZIP LEHIGH ACRES, FL 33971 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-5-04 239-694-7274

FILED