## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## May 05, 2005 08:00 AM Secretary of State DOCUMENT # P96000046575 FIREPROOF FOOD SYSTEMS, INC. Principal Place of Business Mailing Address 3410 KORI RD 3410 KORI RD JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257 US CR2E034 (10/03) 04282005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3383058 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRIS, KELLY F DO NOT WRITE 11782 WORDWORTH COURT JACKSONVILLE, FL 32223 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. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HARRIS, KELLY F NAME 3410 KORI RD STREET ADDRESS U00000363402 05/05/05-80157-013 200.00 JACKSONVILLE, FL 32257 CITY-ST-ZIP TITLE JOOST, STEPHEN C. NAME STREET ADDRESS 3410 KORI ROAD CAY-ST-ZIP JACKSONVILLE, FL 32257 SORENSEN, ROBIN NAME STREET ADDRESS **3410 KORI RD** DO NOT WRITE JACKSONVILLE, FL 32257 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE **SMAM**

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:

STREET ADDRESS CITY-ST-ZIP HTLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

FILED