

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103759

Entity Name: FIRE-RAM INTERNATIONAL, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

222 POINCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

222 POINCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 65-0724595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILLING, DAWN
222 POINCIANA ISLAND DRIVE
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

SCHILLING, WILLIAM Q
222 POINCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL 33160 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: WILLIAM QUINN SCHILLING

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SCHILLING, WILLIAM Q
Address: 222 POINCIANA ISLAND DR.
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VT () Delete
Name: SCHILLING, DAWN
Address: 222 POINCIANA ISLAND DR
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VT (X) Change () Addition
Name: LEVY, JEANNE
Address: 302 POINCIANA ISLAND DR.
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: WILLIAM QUINN SCHILLING

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04/30/2005

Electronic Signature of Signing Officer or Director

Date