

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003732

FILED
May 03, 2004
Secretary of State

Entity Name: ALL-PRO FIRE SPRINKLERS, INC.

Current Principal Place of Business:

5000 SW 52 STREET BAY 505
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

9041 SILVER GLEN WAY
LAKE WORTH, FL 33467

Current Mailing Address:

2231 SOUTHWEST 38 AVENUE
FORT LAUDERDALE, FL 33312

New Mailing Address:

9041 SILVER GLEN WAY
LAKE WORTH, FL 33467

FEI Number: 65-0717923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ROMAN, JESUS
Address: 2231 SOUTHWEST 38 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VSD () Delete
Name: ROMAN, LINDA
Address: 2231 SOUTHWEST 38 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ROMAN, JESUS
Address: 9041 SILVER GLEN WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: VSD (X) Change () Addition
Name: ROMAN, LINDA
Address: 9041 SILVER GLEN WAY
City-St-Zip: LAKE WORTH, FL 33467

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: LINDA ROMAN

VSD

05/03/2004

Electronic Signature of Signing Officer or Director

Date