2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012717

Entity Name: EAGLE FIRE SPRINKLERS, INC.

FILED Feb 03, 2005 Secretary of State

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

6340 ARC WAY 6240-1 METRO PLANTATION RD.

FORT MYERS, FL 33912 US FORT MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

6340 ARC WAY 6240-1 METRO PLANTATION RD FORT MYERS, FL 33912 US FORT MYERS, FL 33912 US

FEI Number: 65-0727434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JONES, MARGUERITE

6340 ARC WAY

FORT MYERS, FL 33912 US

JONES, MARGUERITE

6240 -1 METRO PLANTATION RD.

FORT MYERS, FL 33912 US

FORT MYERS, FL 33912 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: 02/03/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition JONES, MARGUERITE JONES, MARGUERITE Name: Name: 803 LUCIA DR 255 WEST END DRIVE #3410 Address: Address: City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete Title: D (X) Change () Addition Name: JONES, RICHARD F Name: JONES, RICHARD F

 Address:
 803 LUCIA DRIVE
 Address:
 255 WEST END DR. #3410

 City-St-Zip:
 PUNTA FORDA, FL 33950
 City-St-Zip:
 PUNTA FORDA, FL 33950

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

Name:ADKINS, WILLIAM JName:ADKINS, WILLIAM JAddress:28 CABELLO STAddress:7173 SWEDEN BLVD.City-St-Zip:PT CHARLOTTE, FL 33983City-St-Zip:PUNTA GORDA, FL 33982

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: MARGUERITE JONES PRES 02/03/2005