

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040570

FILED
Jul 01, 2004
Secretary of State

Entity Name: T&M FIRE SPRINKLER CORP.

Current Principal Place of Business:

16351 SW 14 ST
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

16351 SW 14 ST
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 65-0759751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANIBAL, ROMERO
9000 NW 18 COURT
PINEBRROOK PINE, FL 33024

Name and Address of New Registered Agent:

TITO, ROMERO
16351 SW 14 ST.
PEMBROKE PINES, FL 33027

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: TITO ROMERO

07/01/2004

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: P () Delete
Name: ROMERO, ANIBAL
Address: 16351 SW 14 ST
City-St-Zip: PEMBROKES PINES, FL 33024

Title: VP () Delete
Name: ROMERO, MARIA
Address: 16351 SW 14 ST
City-St-Zip: PEMBROKE PINES, FL 33024

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMERO, ANIBAL
Address: 16351 SW 14 ST
City-St-Zip: PEMBROKES PINES, FL 33027

Title: VP (X) Change () Addition
Name: ROMERO, MARIA
Address: 16351 SW 14 ST
City-St-Zip: PEMBROKE PINES, FL 33027

Title: OFF () Change (X) Addition
Name: ROMERO, ALEXIS O
Address: 9780 NW 15 ST.
City-St-Zip: PEMBROKE PINES, FL 33024

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: TITO ROMERO

PRES

07/01/2004

Electronic Signature of Signing Officer or Director

Date