2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 10, 2004 8:00 am Secretary of State DOCUMENT # P97000067286 1. Entity Name 02-10-2004 90001 049 ***150.00 A FIRE PROTECTION PLUS, INC. -Principal Place of Business Mailing Address 3750 N.W. 28TH STREET BAY #106 10350 S.W. 111TH STREET **250140040** MIAMI FL 33176-3415 MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address 3750 SW 28 Street 10350 SW ctrcet Suite, Apt. #, etc. Suite Apt. #, etc. CR2E034 (11/03) Suite 4. FEI Number Applied For City & State City & State 65-0798137 Miami Miami Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 176 () S A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASTRO, EMILIO JR Street Address (P.O. Box Number is Not Acceptable) 10350 S.W. 111TH STREET MIAMI FL 33176-3415 Zio Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PDT Delete TITLE ☐ Change Addition TITLE CASTRO, EMILIO JR NAMÉ NAME STREET ADDRESS STREET ADDRESS 10350 S.W. 111TH STREET CITY-ST-7IP MIAMI FL 33176-3415 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition CHARLTON, SUSAN L NAME 10230 SW 46 ST. STREET ADDRESS STREET ADDRESS MIAMI FL 33165 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition Delete STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE [] Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 tree 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 truetee 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 additional statutes.

FILED