

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067286

Entity Name: A FIRE PROTECTION PLUS, INC.

FILED
Jan 29, 2005
Secretary of State

Current Principal Place of Business:

3750 SW 28 ST.
STE #106
MIAMI, FL 33176

New Principal Place of Business:

3750 NW 28 ST.
SUITE #106
MIAMI, FL 33142

Current Mailing Address:

10350 S.W. 111TH STREET
MIAMI, FL 331763415

New Mailing Address:

FEI Number: 65-0798137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, EMILIO JR
10350 S.W. 111TH STREET
MIAMI, FL 331763415 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTRO, EMILIO JR
Address: 10350 S.W. 111TH STREET
City-St-Zip: MIAMI, FL 331763415

Title: S () Delete
Name: CHARLTON, SUSAN L
Address: 10230 SW 46TH STREET
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: CASTRO, KATHY A
Address: 10350 SW 111TH STREET
City-St-Zip: MIAMI, FL 331763415

Title: T () Delete
Name: SANTAMARIA, JORGE
Address: 9520 MONTEGO BAY DRIVE
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: EMILIO CASTRO JR.

PD

01/29/2005

Electronic Signature of Signing Officer or Director

Date