

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071424

FILED
Mar 30, 2005
Secretary of State

Entity Name: CITY FIRE EQUIPMENT, INC.

Current Principal Place of Business:

7990 N.W. 60TH STREET
STE. A
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7990 N.W. 60TH STREET
STE. A
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0880278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, GLADYS
6465 SW 130TH PLACE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

SERRANO, GLADYS M PTD.
6465 SW 130TH PLACE
UNIT # 501
MIAMI, FL 33183 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: GLADYS SERRANO

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PF () Delete
Name: SERRANO, GLADYS
Address: 6465 SW 130TH PL
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SERRANO, GLADYS M PTD
Address: 6465 SW 130TH PL
City-St-Zip: MIAMI, FL 33183

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: GLADYS SERRANO

PTD

03/30/2005

Electronic Signature of Signing Officer or Director

Date