

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081201

FILED
Mar 08, 2005
Secretary of State

Entity Name: FIRE FIGHTERS EQUIPMENT COMPANY

Current Principal Place of Business:

3038 LENOX AVENUE
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

3038 LENOX AVENUE
JACKSONVILLE, FL 32254

New Mailing Address:

701 BRICKELL AVENUE
SUITE #3000
MIAMI, FL 33131

FEI Number: 59-3469376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE, SUITE 3000
MIAMI, FL 33131 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: VP () Delete
Name: CARPENTER, KEVIN
Address: 3038 LENOX AVE
City-St-Zip: JACKSONVILLE, FL 32254

Title: P () Delete
Name: STUCKEY, ALEX
Address: 3038 LENOX AVE
City-St-Zip: JACKSONVILLE, FL 32254

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVAS (X) Change () Addition
Name: CARPENTER, KEVIN D
Address: 3038 LENOX AVE
City-St-Zip: JACKSONVILLE, FL 32254

Title: DPST (X) Change () Addition
Name: STUCKEY, ALEX P
Address: 3038 LENOX AVE
City-St-Zip: JACKSONVILLE, FL 32254

Title: DVAS () Change (X) Addition
Name: FROHMAN, CHARLES H
Address: 3038 LENOX AVE
City-St-Zip: JACKSONVILLE, FL 32254

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: ALEX STUCKEY

D

03/08/2005

Electronic Signature of Signing Officer or Director

_____ Date