2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 11, 2005 08:00 AM **DOCUMENT # P98000014696 Secretary of State** U.S. FIRE CONSULTANTS, INC. Principal Place of Business Mailing Address 27440 HARBOR COCE CT 27440 HARBOR COCE CT BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 US 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3493290 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KELLY, CHARLES M JR. DO NOT WRITE 2640 GOLDEN GATE PARKWAY **SUTIE 315** IN THIS SPACE NAPLES, FL 34105 3. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TITMAS, ROBERT J NAME STREET ADDRESS 27440 HARBOR COVE BONITA SPRINGS, FL. 34134 CITY-ST-ZIP TITLE NAME U00000177518 01/11/05-80051-002 150.00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 of supplemental report is true 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 trustee 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 attach tree with an address, with all other like empowered.