

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085375

FILED
Jan 15, 2004
Secretary of State

Entity Name: AMERICAN FIRE SPRINKLER SYSTEMS, INC.

Current Principal Place of Business:

15907 NW 49TH AVE.
MIAMI, FL 33014

New Principal Place of Business:

16221 NW 57TH AVENUE
MIAMI, FL 33014

Current Mailing Address:

15907 NW 49TH AVE.
MIAMI, FL 33014

New Mailing Address:

16221 NW 57TH AVENUE
MIAMI, FL 33014

FEI Number: 65-0866317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEIS, OMAR M
15907 NW 49TH AVE.
MIAMI, FL 33014

Name and Address of New Registered Agent:

OWEIS, OMAR M
16221 NW 57TH AVENUE
MIAMI, FL 33014

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: OMAR M OWEIS

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OWEIS, OMAR M
Address: 15907 N.W. 49TH AVE.
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OWEIS, OMAR M
Address: 16221 NW 57TH AVENUE
City-St-Zip: MIAMI, FL 33014

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: OMAR M OWEIS

P

01/15/2004

Electronic Signature of Signing Officer or Director

Date