2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 19, 2004 8:00 am **Secretary of State DOCUMENT # P98000088779** 1. Entity Name 02-19-2004 90025 011 ***150.00 SOUTHERN FIRE SUPPRESSION, INC. Principal Place of Business Mailing Address 3801 E. STATE ROAD 46 3801 E. STATE ROAD 46 SANFORD, FL 32771 SANFORD, FL 32771 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 59-3553907 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name___ HOLLIS, LEONARD M Street Address (P.O. Box Number is Not Acceptable) 3801 E. STATE ROAD 46 SANFORD, FL 32771 Zip Code 8. 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. I 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 \$5.00 May Be FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees ,10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition HOLLIS, LEONARD M NAME NAME STREET ADDRESS 3801 E. STATE ROAD 46 STREET ADDRESS SANFORD, FL 32771 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MURPHY, TIMOTHY P NAME NAME STREET ADDRESS 3801 E. STATE RD. 46 STREET ADDRESS CITY-ST-ZIP SANFORD, FL 327119155 CITY-ST-7IP TITLE Change Addition TITLE ☐ Delete CALDWELL, ROBERT H JR. NAME NAME STREET ADDRESS 3801 E. STATE ROAD 46 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANFORD, FL 327119155 TITLE ☐ Delete TITLE ☐ Change Addition NAME TACKETT, JACQUELINE P NAME STREET ADDRESS 3801 E. STATE RD. 46 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANFORD, FL 327719155 Delete TITLE Change ☐ Addition JOHN, GROCKE B NAME NAME 3801 E. STATE RD 46 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANFORD, FL 32771-915 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 or 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

Jacqueline Tackett

<u>02/13/04</u>

<u>407/320-1990</u>

FILED