

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029181

FILED
Jan 10, 2005
Secretary of State

Entity Name: AQUAMATIC SPRINKLER SYSTEMS, INC.

Current Principal Place of Business:

7364 102 PLACE SOUTH
BOYNTON BCH, FL 33437

New Principal Place of Business:

2097 SPAFFORD AVE.
WEST PALM BEACH, FL 33409

Current Mailing Address:

PO BOX 244523
BOYNTON BEACH, FL 334244523

New Mailing Address:

FEI Number: 65-0935735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGDASARIAN, RICHARD C ESQ.
1800 CORPORATE BLVD., NW, SUITE 302
BOCA RATON, FL 33431 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: PSTD () Delete
Name: PENNEY, RICHARD M
Address: 7360 S. 102ND PLACE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PENNEY, RICHARD M
Address: 2097 SPAFFORD AVE.
City-St-Zip: WEST PALM BEACH, FL 33409

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: RICHARD PENNEY

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date