## **2005 FOR PROFIT CORPORATION**

## Secretary of State **ANNUAL REPORT** 01-18-2005 90051 029 \*\*\*158.75 DOCUMENT # V32912 1. Entity Name LEED FIREPROOFING & INSULATION, INC. Principal Place of Business Mailing Address 40002524 3625 METZGER RD 3625 METZGER RD FORT PIERCE, FL 34947 FORT PIERCE, FL 34947 US 01072005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0330418 Not Applicable \$8.75 Additional -5. Certificate of Status Desired -6. Name and Address of Current Registered Agent RICHARDS, EDWARD M. DO NOT WRITE 3625 METZGER RD FT PIERCE, FL 34947 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE RICHARDS, EDWARD M. NAME 265 ARDSLEY DRIVE STREET ADDRESS CITY-ST-ZIP PT ST LUCIE, FL 34952 TITLE NAME DIGIULIO, JOHN R. STREET ADDRESS 6126 SOUTHGATE BLVD -CITY-ST-7IP MARGATE, FL 33068 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 or supplemental report is true and accurate and major by 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 fustee 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 attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Jan 18, 2005 8:00 am