2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V48064

NIVED ON THE SYSTEMS INC

FILED Apr 28, 2005 Secretary of State

Entity Name: UNIVERSAL FIRE SYSTEMS, INC.

Current Principal Place of Business: New Principal Place of Business:

374 HOBBS RD.

TAMPA, FL 33619 US

Current Mailing Address: New Mailing Address:

374 HOBBS RD.

TAMPA, FL 33619 US

FEI Number: 59-3125912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAYO, ROBERT D.

374 HOBBS RD

TAMBA EL 23610 LIS

MAYO, ROBERT D.

374 HOBBS RD

TAMBA EL 23610

TAMPA, FL 33619 US TAMPA, FL 33619 US

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: ROBERT D MAYO 04/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: MAYO, ROBERT D.,
Address: 2617 BROOKER TRACE LANE Address: 10218 ELBOW BEND ROAD

City-St-Zip: VALRICO, FL City-St-Zip: RIVERVIEW, FL 33569

Title: VP () Delete Title: () Change () Addition

 Name:
 TRUEBLOOD, RICHARD B
 Name:

 Address:
 1405 WINDEMERE AVE
 Address:

 City-St-Zip:
 LAKELAND, FL
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MAYO, ALBERT A.
 Name:
 MAYO, ALBERT A.

 Address:
 11221 ST. ANDREWS CR.
 Address:
 11221 ST. ANDREWS CR.

 City-St-Zip:
 RIVERVIEW, FL
 City-St-Zip:
 RIVERVIEW, FL 33569

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: ROBERT D MAYO MR 04/28/2005