

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V67740

FILED
Apr 30, 2004
Secretary of State

Entity Name: SMITH FIRE SPRINKLER CO., INC.

Current Principal Place of Business:

1101 SUN CENTURY ROAD
SUITE F
NAPLES, FL 34110 US

Current Mailing Address:

1101 SUN CENTURY ROAD
SUITE 7
NAPLES, FL 34110 US

New Principal Place of Business:

1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 US

New Mailing Address:

1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 US

FEI Number: 59-3146843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, THOMAS
2405 CYPRESS TRACE CIRCLE
204
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
300
NAPLES, FL 34109 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: JAMES T. DEMAREST

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAWRENCE, THOMAS
Address: 134 CYPRESS WAY EAST #8
City-St-Zip: NAPLES, FL 33942 US

Title: C (X) Delete
Name: SMITH, EDWARD
Address: 6350 PELICAN BAY BLVD.
City-St-Zip: NAPLES, FL 33940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: VIOLA, JOHN F
Address: 32 CHAR DRIVE
City-St-Zip: WESTFIELD, MA 01085 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN F. VIOLA

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date