

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092735

FILED
Apr 30, 2004
Secretary of State

Entity Name: PREFERRED MONITORING OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

38537 FIFTH AVE.
ZEPHYRHILLS, FL 33540

New Principal Place of Business:

38537 FIFTH AVE.
ZEPHYRHILLS, FL 33542

Current Mailing Address:

38537 FIFTH AVE.
ZEPHYRHILLS, FL 33540

New Mailing Address:

38537 FIFTH AVE.
ZEPHYRHILLS, FL 33542

FEI Number: 02-0640236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIS, GREGORY K SR.
9042 23RD STREET
ZEPHYRHILLS, FL 33540 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: P () Delete
Name: MATHIS, GREGORY K SR
Address: 9042 23RD ST.
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: S () Delete
Name: MATHIS, CARLOTTA S
Address: 9042 23RD STREET
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: V () Delete
Name: HARDIN, KARA E
Address: 7418 LANDING PL.
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: T () Delete
Name: HARDIN, RONALD
Address: 7418 LANDING PL.
City-St-Zip: ZEPHYRHILLS, FL 33541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CARLOTTA S. MATHIS

S

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date