## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## **Secretary of State DOCUMENT # L56313** 01-26-2004 90053 010 \*\*\*158.75 1. Entity Name ALARM TRUST OF FLORIDA, INC. Principal Place of Business Mailing Address 44004131 511 S 21ST AVE 511 S 21ST AVE HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 2. Principal Place of Business 3. Mailing Address 2126 HOLLYWOOD RLUD 2126 HOLLYWOOD BLUD Suite, Apt. #, etc. Suite, Apt. #, etc. 01222004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For FLA 65-0176192 Ηόλλ Уωσαδ Not Applicable HOLLYWOOD Country Country \$8.75 Additional 5. Certificate of Status Desired 3302 D USA USA 3302<u>0</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GORDON, HOWARD W. Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIRCLE **SUITE 1200** CORAL GABLES, FL 33134 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Z Delete TITLE ☐ Change Addition NAME GORDEN, HOWARD W NAME STREET ADDRESS 291 ALHAMBRA CIR, STE 12TH FL STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY-ST-ZIP TITLE VP **D**elete TITLE ☐ Change ☐ Addition NAME LEONE, JOHN NAME STREET ADDRESS STREET ADDRESS 7431 NW 34TH ST CITY-ST-ZIP CITY-ST-ZIP LAUDERHILL, FL 33319 TITLE ☐ Delete TITLE ☐ Addition LEVITT, DAVID NAME NAME STREET ADDRESS 2139 NW 75 WAY STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33024 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 that my 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 in Block 10 or Block 11 if changed, or on an attact promoter an address, with all other like empowered.

FILED Jan 26, 2004 8:00 am