

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047254

FILED  
Apr 29, 2004  
Secretary of State

**Entity Name:** SECURITY ONE SYSTEMS OF TAMPA, INC.

**Current Principal Place of Business:**

5747 N ANDREWS WAY  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

5747 N ANDREWS WAY  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

FEI Number: 56-2327259

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NEWMAN, ROBERT  
5747 N ANDREWS WAY  
FORT LAUDERDALE, FL 33309

**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: D ( ) Delete  
Name: NEWMAN, ROBERT  
Address: 5747 N ANDREWS WAY  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D ( ) Delete  
Name: PASQUARELLO, JAMES  
Address: 5747 N ANDREWS WAY  
City-St-Zip: FORT LAUDERDALE, FL 33309

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: JAMES PASQUARELLO

D

04/29/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date