

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S43274

Entity Name: ALL FLORIDA ALARM SYSTEMS, INC.

FILED
Aug 09, 2005
Secretary of State

Current Principal Place of Business:

POB 2571
BOCA RATON, FL 33427

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2571
BOCA RATON, FL 33427 US

New Mailing Address:

FEI Number: 65-0254288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCUTILLO & BLAKE C.P.A. P.A.
8000 N. UNIVERSITY DR.
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

PLUMMER, SIMON N
8572 SHAWNE WAY
BOCA RATON, FL 33433 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: SIMON N PLUMMER

08/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PLUMMER, SIMON N.,
Address: 8572 SHAWNE WAY
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PLUMMER, SIMON N
Address: 8572 SHAWNE WAY
City-St-Zip: BOCA RATON, FL 33433 US

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: SIMON N PLUMMER

PRES

08/09/2005

Electronic Signature of Signing Officer or Director

Date