2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 8:00 am **Secretary of State DOCUMENT # 502785** 1. Entity Name 01-31-2005 90057 012 ***150.00 A.S.M.E. AMÉRICAN ALARM. INC. Principal Place of Business Mailing Address 4832 PHYLLIS ST. JACKSONVILLE FL 32254 4832 PHYLLIS ST. JACKSONVILLE FL 32254 2. Principal Place of Business 3. Mailing Address 4832 Phyllis 57 SAME Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State Applied For 4. FEI Number City & State 59-1195559 Same Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 5 sme DUVAL 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TUMBELTY, LEONARD T. Street Address (P.O. Box Number is Not Acceptable) 4832 PHYLLIS ST. JACKSONVILLE FL 32254 SAME 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. After May 1, 2005 Fee Will Be \$550.00 Check Payable to Florida December 1, 2005 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 11. PD TITLE TITLE □ Delete TUMBELTY, LEONARD T. NAME NAME STREET ADDRESS 4836 PHYLLIS STREET STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32254 CHTY-FS-JAP TITLE ☐ Delete TITLE ■ Addition DELAMARE, PATRICIA T. STREET AFRESS STREET ADDRESS 1309 RENSSELAER AVE. JACKSONVILLE FL 32205 CITY-ST-7IP CITY-ST-7IP ☐ Change TITLE Addition TURNER, SHIRLEY T. NAME NAME 524 HERMAN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP JACKSONVILLE FL 32254 CEO TITI F ☐ Defete Addition TURNER, SHIRLEY NAME NAME 4832 PHYLLIS ST STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32254 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TÍTLE ☐ Change ☐ Addition STROUD, PRISCILLA NAME 1521 REPUBLIC DR STREET ADDRESS STREET ADDRESS JACKSONVILLE BEACH FL 32250 CAY KT-ZIP CITY-ST-ZIP 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 attachment with an address, with all other like empowered.

Date

Daytime Phone #

FICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAM

FILED