2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _\

Apr 13, 2005 08:00 AM Secretary of State **DOCUMENT # 503349** 1. Entity Name ALARMS INTERNATIONAL, INC. Principal Place of Business Mailing Address 14261 APPALACHIAN TRAIL, DAVIE, FL. PO BOX 821205 SO FLORIDA, FL 33082 US SO FLORIDA, FL 33082 US 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1878626 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARBOLD, INC. DO NOT WRITE 6365 TAFT STREET HOLLYWOOD, FL 33024 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ALBERT, DAVID NAME 14261 APPALACHIAN TRAIL STREET ADDRESS U000000301293 CITY-ST-ZIP DAVIE, FL 04/13/05-80026-004 150.00 TITLE NAME ALBERT, ROSEMARY 14261 APPALACHIAN TRAIL STREET ADDRESS CITY - ST - ZIP DAVIE, FL MAME STREET ADDRESS DO NOT WRITE CITY-ST ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS 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)(f), 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.

FILED