

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 570781

FILED
Apr 20, 2004
Secretary of State

Entity Name: EMG ALARM SPECIALIST CORPORATION

Current Principal Place of Business:

1375 EAST AVENUE, NORTH
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

1375 EAST AVENUE, NORTH
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 59-1815588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEFE, ROBERT J.
1375 EAST AVENUE NORTH
SARASOTA, FL 33577

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: PD () Delete
Name: KEEFE, ROBERT J.,
Address: 1375 E. AVE. NORTH
City-St-Zip: SARASOTA, FL

Title: V () Delete
Name: KEEFE, ROBERT J., JR.,
Address: 13611 3RD AVE E
City-St-Zip: BRADENTON, FL

Title: ST () Delete
Name: BLANTON, MARILYN M
Address: 1710 LENA LANE
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KEEFE, ROBERT J.,
Address: 1375 E. AVE. NORTH
City-St-Zip: SARASOTA, FL 34237

Title: V (X) Change () Addition
Name: KEEFE, ROBERT, J JR,
Address: 4507 BLUE MARLIN DR
City-St-Zip: BRADENTON, FL 34208

Title: ST (X) Change () Addition
Name: BLANTON, MARILYN M
Address: 1710 LENA LANE
City-St-Zip: SARASOTA, FL 34240

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: MARILYN BLANTON

ST

04/20/2004

Electronic Signature of Signing Officer or Director

Date