

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 570781

FILED
Apr 29, 2005
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:

1375 NORTH EAST AVENUE
SARASOTA, FL 34237

Current Mailing Address:

1375 EAST AVENUE, NORTH
SARASOTA, FL 34237

New Mailing Address:

1375 NORTH EAST AVENUE
SARASOTA, FL 34237

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 US

Name and Address of New Registered Agent:

KEEFE, ROBERT J.
1375 NORTH EAST AVENUE
SARASOTA, FL 34237 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:

04/29/2005

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 34237

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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: ROBERT J KEEFE JR

V

04/29/2005

Electronic Signature of Signing Officer or Director

Date