

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005121

Entity Name: CAPITAL ALARMS, INC.

FILED
Jul 02, 2004
Secretary of State

Current Principal Place of Business:

1485 JONES RD
WINDER, GA 30680

New Principal Place of Business:

Current Mailing Address:

1485 JONES RD
WINDER, GA 30680

New Mailing Address:

FEI Number: 58-2257886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAWDERMAN, K.
920 NE 120 ST
MIA, FL 33161 US

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

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: CP () Delete
Name: GLEASON, STEPHEN
Address: 1485 JONES RD
City-St-Zip: WINDER, GA 30680

Title: VST () Delete
Name: GLEASON, MARY B
Address: 1485 JONES RD
City-St-Zip: WINDER, GA 30680

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STEPHEN GLEASON

CP

07/02/2004

Electronic Signature of Signing Officer or Director

Date