

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003319

FILED
Jan 16, 2004
Secretary of State

Entity Name: NATIONAL ALARM COMPUTER CENTER, INC.

Current Principal Place of Business:

96 CORPORATE PARK, STE. #300
IRVINE, CA 92606

New Principal Place of Business:

Current Mailing Address:

PO BOX 19610
IRVINE, CA 92623

New Mailing Address:

FEI Number: 95-3651703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BAKER, STEVE
Address: 96 CORPORATE PARK, STE. #300
City-St-Zip: IRVINE, CA 92606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BAKER, STEVE
Address: 96 CORPORATE PARK, STE. #300
City-St-Zip: IRVINE, CA 92606

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: STEVE BAKER

VP

01/16/2004

Electronic Signature of Signing Officer or Director

Date