

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000322

FILED
May 03, 2004
Secretary of State

Entity Name: NELSON ALARM, INCORPORATED

Current Principal Place of Business:

2602 E. 55TH STREET
INDIANAPOLIS, IN 46220

New Principal Place of Business:

Current Mailing Address:

2602 E. 55TH STREET
INDIANAPOLIS, IN 46220

New Mailing Address:

FEI Number: 35-1836241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISK, FRED
2373 GULFSHORE BOULEVARD NORTH
NAPLES, FL 34103 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: CST () Delete
Name: RISK, JOHN J
Address: 225 WILLOW SPRING ROAD
City-St-Zip: INDIANAPOLIS, IN 46240

Title: VCP () Delete
Name: NELSON, WILLIAM J
Address: 6211 N SHERMAN DRIVE
City-St-Zip: INDIANAPOLIS, IN 46220

Title: DVP () Delete
Name: NELSON, DANIEL E
Address: 12108 E 75TH STREET
City-St-Zip: INDIANAPOLIS, IN 46236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN T. RISK

V.P.

05/03/2004

Electronic Signature of Signing Officer or Director

Date