2005 FOR PROFIT CORPORATION

FILED ANNUAL, REPORT Mar 26, 2005 08:00 AM DOCUMENT # F03000000322 **Secretary of State** NELSON ALARM, INCORPORATED Principal Place of Business Mailing Address 2602 E. 55TH STREET 2602 E. 55TH STREET INDIANAPOLIS, IN 46220 INDIANAPOLIS, IN 46220 03172005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 35-1836241 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RISK, FRED DO NOT WRITE 2373 GULFSHORE BOULEVARD NORTH NAPLES, FL 34103 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registored agent and title if applicable. (NOTE. Registered Agont signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 03/26/05-80008-001 150.00 CST TITLE RISK, JOHN J NAME STREET ADDRESS 225 WILLOW SPRING ROAD CITY-ST-ZIP INDIANAPOLIS, IN 46240 TITLE VCP NELSON, WILLIAM J NAME 6211 N SHERMAN DRIVE STREET ADDRESS CITY-ST-ZIP INDIANAPOLIS, IN 46220 DVP TITLE NELSON, DANIEL E NAME STREET ADDRESS 12108 E 75TH STREET DO NOT WRITE CITY-ST-ZIP INDIANAPOLIS, IN 46236 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: