2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURÉ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # F03000003315 04-12-2004 90290 038 ***158.75 SECURITY ALARM FINANCING ENTERPRISES, INC. Principal Place of Business Mailing Address 2440 CAMINO RAMON STE. 200 PO BOX 5164 SAN RAMON, CA 94583 SAN RAMON, CA 94583 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 68-0169777 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVENUE TALLAHASSEE, FL 32301 Zip Code 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 registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition NAME SARGENTI, PAUL F NAME STREET ADDRESS 2440 CAMINO RAMON STE. 200 STREET ADDRESS CITY-ST-ZIP SAN RAMON, CA 94583 CITY-ST-ZIP TITLE D Delete Change ☐ Addition FLAMM, SCOTT H NAME 111 RIVER STREET 10TH FL STREET ADDRESS STREET ADDRESS CITY-ST-7IP HOBOKEN, NJ 070305776 CITY-ST-ZIP D TITLE TITLE ☐ Delete ☐ Change ☐ Addition SAMPSON, MARK A NAME NAME STREET ADDRESS 401 MANHATTAN BEACH BOULEVARD STREET ADDRESS CITY-ST-ZIP MANHATTAN BEACH, CA 90266 CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE Change ☐ Addition MUNNS, TAMI A NAME STREET ADDRESS 2440 CAMINO RAMON STE, 200 STREET ADDRESS CITY-ST-ZIP SAN RAMON, CA 94583 CITY-ST-ZIP TITLE Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 axaciment with an address, with all other like empowered.

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