

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004158

FILED  
Aug 25, 2004  
Secretary of State

Entity Name: INTEGRATED ALARM SERVICES GROUP, INC.

## Current Principal Place of Business:

2210 LANDMARK PLACE  
MANASQUAN, NJ 08736

## New Principal Place of Business:

99 PINE STREET - 3RD FLOOR  
ALBANY, NY 12207

## Current Mailing Address:

PO BOX 53  
ALLENWOOD, NJ 08720

## New Mailing Address:

99 PINE STREET - 3RD FLOOR  
ALBANY, NY 12207

FEI Number: 42-1578199

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: C ( ) Delete  
Name: MCGINN, TIMOTHY  
Address: 99 PINE ST. 5TH FLOOR  
City-St-Zip: ALBANY, NY 12207

Title: VCP ( ) Delete  
Name: FEW, THOMAS J  
Address: 2210 LANDMARK PLACE  
City-St-Zip: MANASQUAN, NJ 08736

Title: DVP ( ) Delete  
Name: QUADY, CURTIS  
Address: 1301 E. 79TH STREET  
City-St-Zip: MINNEAPOLIS, MN 55425

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: MCGINN, TIMOTHY  
Address: 99 PINE ST. 3RD FLOOR  
City-St-Zip: ALBANY, NY 12207

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

Title: EVP (X) Change ( ) Addition  
Name: QUADY, CURTIS  
Address: 1301 E. 79TH STREET  
City-St-Zip: MINNEAPOLIS, MN 55425

Title: EVP ( ) Change (X) Addition  
Name: SHEA, BRIAN  
Address: 99 PINE STREET - 3RD FLOOR  
City-St-Zip: ALBANY, NY 12207

Title: EVP ( ) Change (X) Addition  
Name: FIDLEMAN, PETER  
Address: 2210 LANDMARK PLACE  
City-St-Zip: MANASQUAN, NJ 08736

Title: CFO ( ) Change (X) Addition  
Name: MOSCINSKI, MICHAEL  
Address: 99 PINE STREET - 3RD FLOOR  
City-St-Zip: ALBANY, NY 12207

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: MICHAEL MOSCINSKI

CFO

08/25/2004

Electronic Signature of Signing Officer or Director

Date

RAYMOND C. KUBACKI, DIRECTOR

JOHN MABRY, DIRECTOR

RALPH S. MICHAEL, DIRECTOR

TIMOTHY J. TULLY, DIRECTOR

R. CARL PALMER, DIRECTOR

A. CLINTON ALLEN, DIRECTOR

DAVID L. SMITH, DIRECTOR

ROBERT HEINTZ - VP OF FINANCE  
2210 LANDMARK PLACE  
MANASQUAN, NJ 08736

MARY ANN MCGINN, SR VP  
99 PINE STREET  
ALBANY, NY 12207