

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004158

FILED
Mar 25, 2005
Secretary of State

Entity Name: INTEGRATED ALARM SERVICES GROUP, INC.

Current Principal Place of Business:

99 PINE STREET - 3RD FLOOR
ALBANY, NY 12207

New Principal Place of Business:

Current Mailing Address:

99 PINE STREET - 3RD FLOOR
ALBANY, NY 12207

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MCGINN, TIMOTHY
Address: 99 PINE ST. 3RD 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: EVP () Delete
Name: QUADY, CURTIS
Address: 1301 E. 79TH STREET
City-St-Zip: MINNEAPOLIS, MN 55425

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

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

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

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:

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

Title: COO (X) Change () Addition
Name: HEINTZ, ROBERT
Address: 2201 LANDMARK PLACE
City-St-Zip: MANASQUAN, NJ 08736

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: MICHAEL MOSCINSKI

CFO

03/25/2005

Electronic Signature of Signing Officer or Director

_____ Date