

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F61695

FILED
Jul 05, 2005
Secretary of State

Entity Name: ALARM CONTROL ENGINEERING, INC.

Current Principal Place of Business:

16234 NW 1ST ST.
PEMBROKE PINES, FL 33082 US

New Principal Place of Business:

16234 NW 1ST ST.
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

16234 NW 1ST ST.
PEMBROKE PINES, FL 33082 US

New Mailing Address:

16234 NW 1ST ST.
PEMBROKE PINES, FL 33028 US

FEI Number: 59-2150609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURNS, KEVIN T
16234 N.W. 1ST STREET
PEMBROKE PINES, FL 33028 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: DP () Delete
Name: BURNS, KEVIN
Address: 16234 NW 1ST ST.
City-St-Zip: PEMBROKE PINES, FL

Title: V () Delete
Name: BURNS, LISA
Address: 16234 NW 1ST ST.
City-St-Zip: PEMBROKE PINES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BURNS, KEVIN
Address: 16234 NW 1ST ST.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: V (X) Change () Addition
Name: BURNS, LISA
Address: 16234 NW 1ST ST.
City-St-Zip: PEMBROKE PINES, FL 33028

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: KEVIN T BURNS

PRES

07/05/2005

Electronic Signature of Signing Officer or Director

Date