

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2005 08:00 AM
Secretary of State

DOCUMENT # F94000001405

1. Entity Name
LYDIA SECURITY MONITORING, INCORPORATED



Principal Place of Business
**1041 GLASSBORO RD
WILLIAMSTOWN, NJ 08094**

Mailing Address
**P.O. BOX 836
WILLIAMSTOWN, NJ 08094**

DO NOT WRITE IN THIS SPACE



01182005 No Chg-P CR2E034 (10/03)

4. FEI Number
22-2948825

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fees Required**

6. Name and Address of Current Registered Agent

**UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 33156-0000**

**DO NOT WRITE
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 registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

**1000000206226
01/31/05-80075-022 150.00**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	P MCMULLEN, JAMES 1041 GLASSBORO RD WILLIAMSTOWN, NJ 08094
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VAS MADEN, DONAVAN 1041 GLASSBORO ROAD WILLIAMSTOWN, NJ 08094
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPTS MARTINO, ROBERT 32 E 57TH ST NY, NY 10022
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO RIKLIS, IRA D 32 E 57TH ST NY, NY 10022
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

Michael Maloney **VP Finance & Admin**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/05

Date

856-629-1111

Daytime Phone #

x1108

Michael Maloney