

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

04 FEB 16 AM 9:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H51421

1. Entity Name
SECURITY MONITORING SERVICES, INC.



Principal Place of Business
715 W. STATE RD. 434
SUITE K
LONGWOOD, FL 32752 US

Mailing Address
818 S. KANSAS AVENUE
ATTN: TAX DEPARTMENT
TOPEKA, KS 66612 US



02052004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-2559395

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

WILSON, TONY
715 W. STATE RD. 434
SUITE K
LONGWOOD, FL 32752

**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, 2004 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
WILSON, TONY
715 W. STATE RD. 434, SUITE K
LONGWOOD, FL 32752

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
GINSBURG, RICHARD
818 S. KANSAS AVENUE
TOPEKA, KS 66612

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ST
SOMMA, ANTHONY
818 S. KANSAS AVENUE
TOPEKA, KS 66612

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ASAT
COUCH, CYNTHIA
818 S. KANSAS AVENUE
TOPEKA, KS 66612

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ASAT
DEVIN, ERIC A
818 S. KANSAS AVENUE
TOPEKA, KS 66612

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
DEVIN, ERIC A
818 S. KANSAS AVENUE
TOPEKA, KS 66612

300029124803
02/20/04--01027--006 **150.00

**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)(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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment #1

**SECURITY MONITORING SERVICES, INC.
OFFICERS**

<u>Name</u>	<u>Title & SSN</u>	<u>Business Address</u>	<u>Resident Address</u>
Tony Wilson	President 406-88-2454	715 State Road 434, Suite K Longwood, FL 32750	396 Caddie Dr DeBary, FL 32713
Richard Ginsburg	Vice President 267-79-6252	818 S. Kansas Ave Topeka, KS 66612	3949 194 th Lane Golden Beach, FL 33160
Anthony Somma	Secretary & Treasurer 217-68-7776	818 S. Kansas Ave Topeka, KS 66612	2824 SW Rother Rd. Topeka, KS 66614
Cynthia Couch	Asst. Sec. & Asst. Treasurer 515-64-2061	818 S. Kansas Ave Topeka, KS 66612	1420 W. 3rd Topeka, KS 66606
Eric A. Devin	Asst. Sec. & Asst. Treasurer 509-74-1234	818 S. Kansas Ave Topeka, KS 66612	3045 W. 7th Lawrence, KS, 66049

Attachment #2

**SECURITY MONITORING SERVICES, INC.
BOARD OF DIRECTORS**

<u>Name</u>	<u>Business Address</u>	<u>Resident Address</u>
Richard Ginsburg	818 S. Kansas Ave Topeka, KS 66612	3949 194 th Lane Golden Beach, FL 33160
Darius Nevin	818 S. Kansas Ave Topeka, KS 66612	1410 Palancia Ave Coral Gables, FL 33146
Eric A. Devin	818 S. Kansas Ave Topeka, KS 66612	3045 W. 7th Lawrence, KS 66049



"Our vision is to be the most trusted provider of peace of mind, through extraordinary monitored security systems and services, protecting people and the things they care about, wherever and whenever needed."

February 5, 2004

Division of Corporations
PO Box 6198
Tallahassee, FL 32314

Re: Security Monitoring Services, Inc., 2004 For Profit Corporation Annual Report

Dear Sir or Madam:

Enclosed please find the 2004 For Profit Corporation Annual Report for Security Monitoring Services, Inc., along with a \$150 check for the filing fee.

Should you have any questions or concerns regarding this matter, please contact me at (785) 575-6335.

Sincerely,

A handwritten signature in black ink, appearing to read "Eric A. Devin", written over a horizontal line.

Eric A. Devin,
Assistant Secretary and Assistant Treasurer

Enclosure