


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 18, 2005 08:00 AM
Secretary of State

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|---|---|
| DOCUMENT # J42712 1. Entity Name SENTRY ALARM SYSTEMS OF AMERICA, INC. |  |
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| Principal Place of Business 8 THOMAS OWENS WAY MONTEREY, CA 93940 US | Mailing Address 8 THOMAS OWENS WAY MONTEREY, CA 93940 US |
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01102005 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 59-2746352 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent ANGWIN, SANDRA 109 RED CEDAR LONGWOOD, FL 32779 |
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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.

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| SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | DATE _____ |
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| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY - ST - ZIP | P HILL, WILLIAM J 25491 JOHN STEINBECK TRAIL SALINAS, CA 93908 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | ST HILL, KARIN 8 THOMAS OWENS WAY MONTEREY, CA 93940 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VP BELISLE, PAUL 8 THOMAS OWENSWAY MONTEREY, CA |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VP HILL, W. CHRISTIAN 8 THOMAS OWENS WAY MONTEREY, CA 93940 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |

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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.

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| SIGNATURE: <u>Karin Hill, Karin L. Hill, CFO</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | <u>1/10/05</u> <small>Date</small> | <u>831658-6111</u> <small>Daytime Phone #</small> |
|--|---------------------------------------|--|