2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2005 08:00 AM DOCUMENT # J74294 **Secretary of State** 1. Entity Name ALARM SECURITY SYSTEMS, INC. Principal Place of Business Mailing Address % ROGER HORN 5690 W GULF TO LAKE HWY CRYSTAL RIVER FL 34429 % ROGER HORN 5690 W GULF TO LAKE HWY CRYSTAL RIVER FL 34429 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2811816 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HORN, ROGER Street Address (P.O. Box Number is Not Acceptable) 5690 W GULF TO LAKE HWY **CRYSTAL RIVER FL 34429** Zip Code FL 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE DILE Change Delete Addition Un0000238032 NAME HORN, ROGER L. NAME 02/21/05-80083-006 150.00 PO BOX 1628 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRYSTAL RIVER FL CHY-ST-7/P ST TITLE ☐ Delete ittle Change ☐ Addition HORN, JENNIFER NAME STREET ADDRESS PO BOX 1628 STREET ADDRESS CITY-ST-ZIP CRYSTAL RIVER FL CIJY-SE-ZIP THE ☐ Delete Change Addition | NAME RYAN, MICHAEL NAME STREET ADDRESS 5425 W PAUL BRYANT DR STREET ADDRESS CITY-ST-ZIP CRYSTAL RIVER FL 34429 CHTY-ST-ZIP Addition TITLE ... Delete 11116 Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7/P THLE Detete HILL Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-SI-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-7P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

FILED

SIGNATURE: James Secret. Treas. Jennifer Horn 2-16-05 352-795-138.