

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K60454

FILED
May 04, 2004
Secretary of State

Entity Name: ELECTRONIC ALARMS, INC.

Current Principal Place of Business:

12319 S.W. 133RD CT.
MIAMI, FL 331866434

New Principal Place of Business:

Current Mailing Address:

12319 S.W. 133RD CT.
MIAMI, FL 331866434

New Mailing Address:

FEI Number: 65-0261190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-AGUIAR, HENRY A.
3445 N.W. 7TH STREET
MIAMI, FL 33125 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: VP () Delete
Name: MARTINEZ, JOSE
Address: 12686 NW 11 LN
City-St-Zip: MIAMI, FL 33182

Title: P () Delete
Name: JOSE J. LIMA,
Address: 12319 SW 133 CT
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE J LIMA

PRES

05/04/2004

Electronic Signature of Signing Officer or Director

Date