

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K69869

FILED  
Mar 04, 2005  
Secretary of State

Entity Name: AMERICAN BURGLAR ALARMS, INC.

## Current Principal Place of Business:

1500 RUE VENDOME  
PEMBROKE PINES, FL 33026

## New Principal Place of Business:

10832 NW 8TH COURT  
PEMBROKE PINES, FL 33026 US

## Current Mailing Address:

1500 RUE VENDOME  
PEMBROKE PINES, FL 33026

## New Mailing Address:

10964 SW 48TH TERRACE  
OCALA, FL 34476 US

FEI Number: 65-0102771

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROCK, CHARLES E.  
1500 RUE VENDOME  
PEMBROKE PINES, FL 33026 US

## Name and Address of New Registered Agent:

BROCK SR., CHARLES E P  
10964 SW 48TH TERRACE  
OCALA, FL 34476 US

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: CHARLES E. BROCK SR.

03/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BROCK, CHARLES E.,  
Address: 1500 RUE VENDOME  
City-St-Zip: PEMBROKE PINES, FL

Title: VP ( ) Delete  
Name: BROCK, BILLIE G.  
Address: 1500 RUE VENDOME  
City-St-Zip: PEMBROKE PINES, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BROCK, SR., CHARLES E P  
Address: 10964 SW 48TH TERRACE  
City-St-Zip: OCALA, FL 34476 US

Title: VP (X) Change ( ) Addition  
Name: BROCK, JR., CHARLES E V  
Address: 10832 NW 8TH COURT  
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: S/T ( ) Change (X) Addition  
Name: BROCK, BILLIE G S/T  
Address: 10964 SW 48TH TERRACE  
City-St-Zip: OCALA, FL 34476 US

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: CHARLES E. BROCK SR.

P

03/04/2005

Electronic Signature of Signing Officer or Director

Date