

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K73692

FILED
Jan 07, 2005
Secretary of State

Entity Name: ALERT ALARM SYSTEMS PLUS, INC.

Current Principal Place of Business:

VICTOR DELLA VOLPE
3599 SHADY BROOK LANE
SARASOTA, FL 342434839 US

New Principal Place of Business:

Current Mailing Address:

VICTOR DELLA VOLPE
3599 SHADY BROOK LANE
SARASOTA, FL 342434839 US

New Mailing Address:

FEI Number: 65-0143519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLA VOLPE, VICTOR A MR
3599 SHADY BROOK LANE
SARASOTA, FL 342434839 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DELLA VOLPE, VINCENT J MR
Address: 3599 SHADY BROOK LANE
City-St-Zip: SARASOTA, FL 342434839 US

Title: VST () Delete
Name: DELLA VOLPE, VICTOR A MR
Address: 5866 SHADY BROOK WAY
City-St-Zip: SARASOTA, FL 342434839 US

Title: D () Delete
Name: DELLA VOLPE, GARY J MR
Address: 5612 FORESTER LAKE DR.
City-St-Zip: SARASOTA, FL 342434839 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: VICTOR DELLA VOLPE

VST

01/07/2005

Electronic Signature of Signing Officer or Director

Date