2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 10, 2004 8:00 am DOCUMENT # L52683 Secretary of State 1. Entity Name 02-10-2004 90027 027 ***158.75 FEDERAL MONITORING SERVICES, INC. Principal Place of Business Mailing Address P.O. BOX 810621 P.O. BOX 810621 BOCA RATON FL 33481-0621 **BOCA RATON FL 33481-0621** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0180391 Not Applicable Country 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 KEENAN, KAREN Street Address (P.O. Box Number is Not Acceptable) • 2871 N. OCEAN BLVD D 516 **BOCA RATON FL 33421** Zip Code 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, 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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 DP ☐ Delete TITLE TITLE Addition Change | ESTES, DENNIS NAME NAME STREET ADDRESS 7421 ROSEWOOD CIRCLE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition ESTES, DONALD E. NAME NAME STREET ADDRESS 7267 SAN SEBASTIAN DRIVE STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition .NAME GRAVES, EUGENE A. NAME STREET ADDRESS STREET ADDRESS 107 YORKTOWN COURT CITY-ST-ZIP MEDFORD NJ 08055 CITY-ST-ZIP TITLE Delete TITLE Change Addition KEENAN, JAMES J. NAME NAME 2871 NORTH OCEAN BOULEVARD #D-515 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE SECRETARY Addition BLOOM, STANLEY NAME NAME 6412 NORTH UNIVERSITY DR., STE. 111 STREET ADDRESS STREET ADDRESS TAMARAC FL 33324 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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 of 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/5/04 56/24/4420

FILED