

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52683

FILED
Jan 06, 2005
Secretary of State

Entity Name: FEDERAL MONITORING SERVICES, INC.

Current Principal Place of Business:

P.O. BOX 810621
BOCA RATON, FL 334810621

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 810621
BOCA RATON, FL 334810621

New Mailing Address:

FEI Number: 65-0180391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEENAN, KAREN
2871 N. OCEAN BLVD
D 516
BOCA RATON, FL 33421 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: DP () Delete
Name: ESTES, DENNIS,
Address: 7421 ROSEWOOD CIRCLE
City-St-Zip: BOCA RATON, FL 33487

Title: VP () Delete
Name: ESTES, DONALD E.,
Address: 7267 SAN SEBASTIAN DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: S () Delete
Name: BLOOM, STANLEY
Address: 6412 NORTH UNIVERSITY DR., STE. 111
City-St-Zip: TAMARAC, FL 33324

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: DENNIS ESTES

DP

01/06/2005

Electronic Signature of Signing Officer or Director

Date