2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P00000057542** 4 ALÁRMS, INC. Principal Place of Business Mailing Address 10504 SPRINGHILL DRIVE 10504 SPRINGHILL DRIVE SPRING HILL, FL 34609 SPRING HILL, FL 34609 CR2E034 (10/03) 03252004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3654129 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 526 E PARK AVE TALLAHASSEE, FL 32301 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GARETANO, MICHAEL V NAME STREET ADDRESS 31 GIRNVIEW AVENUE CHY-ST-ZP NORTHPORT, NY 11768 U00000132126 04/27/04-80035-001 150.00 TITLE NAME GARETANO, JOSEPH STREET ADDRESS **9 WEST 14TH 8T** CITY-ST-ZIP **HUNTINGTON STATION, NY 11746** TITLE GARETANO, MICHAEL A NAME STREET ADDRESS 1416 FINDLAY AVENUE DO NOT WRITE CITY-ST-ZIP SPRINGHILL, FL 34609 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP πæ NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 or true ee 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 attacking point an address, with all other like empowered.

FILED