2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 12, 2004 08:00 AM Secretary of State

DOCUMENT # P01000021710 1. Entity Name MX ALARMS, INC.				Secretary of State			
Principal Place		Mailing Address		7			
160 NW 176 400	TH STREET	160 NW 176TH STREET 400		-			
MIAMI, FL 33	3169	MIAMI, FL 33169					
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	A NOT WOITE	^=	01062004	No Chg-P	CR2E034 (10/03)		
l n	O NOT WRITE	4. FEI Number					
				65-109		Not Applicable \$8.75 Additional	
. <u>.</u>		_	5. Centificate	of Status Desired	Fee Required		
	6. Name and Address of Current R	-[
	A, ERIC JAACOV	DO NOT WRITE IN THIS SPACE					
160 NW 17 400	76TH STREET						
MIAMI, FL 33169				IN	1 HIS 21	ACE	
		_					
8. The above maned 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.							
Mazlou							
SIGNATURE Signature, typed or printed name of the stered agent and title trapplease (NOTE Registered Agent stgnature required when reinstating) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				5.00 May Be ded to Fees			
10.	OFFICERS AND E	IRECTORS					
TITLE NAME	DP BOUSKILA, ERIC JAACOV		I				
STREET ADDRESS	160 NW 176TH STREET				U0000	0002786	
CITY-ST-ZIP	MIAMI, FL 33169		4		01/13/04	-80026-024 150.00 _	
TITLE NAME							
STREET ADDRESS							
CITY-ST-ZIP							
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TITLE	<u> </u>	<u> </u>	-				
NAME			1				
STREET ADDRESS CITY-ST-ZIP							
L	L	his filing does not qualify for the exe	emption stated in S	ection 119.07(3)	(i), Florida Statutes	I further certify that the information	
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 eath; that I am an officer or director of the corporation or that regainer or 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.							