2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 26, 2005 08:00 AM DOCUMENT # P01000023490 **Secretary of State** 1. Entity Name E. SECURITY ALARM SYSTEMS, INC. Principal Place of Business Mailing Address 13727 SW 152 ST. 13727 SW 152 ST. NO. 342 NO. 342 MIAMI, FL 33155 MIAMI, FL 33155 03222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1081535 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIAZ, OSVALDO J DO NOT WRITE 7951 S.W. 40TH STREET SUITE 206 IN THIS SPACE MIAMI, FL 33155 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 SIGNATURE. Signature, typed or printed name of registered againt and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000276836 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 03/26/05-80005-707 150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10, VPD TITLE PEART, JACQUELINE A NAME STREET ADDRESS 7951 SW 40TH ST., #206 CITY-ST-ZIP MIAMI, FL 33155 PST TITLE MUIRHEAD, CRNEST NAME STREET ADDRESS .7951 SW 40\$1 STE 206 CITY-ST-ZIP MIAMI, FL 331760827 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 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 accrees, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

SIGNATURE AND TV

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