

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053465

FILED
Apr 21, 2004
Secretary of State

Entity Name: ALARM CORPORATION OF AMERICA, II

Current Principal Place of Business:

3121 PONCE DE LEON BLVD. SUITE 108
CORAL GABLES, FL 33134

New Principal Place of Business:

P.O. BOX 464
LARGO, FL 33779 US

Current Mailing Address:

3121 PONCE DE LEON BLVD. SUITE 108
CORAL GABLES, FL 33134

New Mailing Address:

P.O. BOX 464
LARGO, FL 33779 US

FEI Number: 06-1620032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUMSEY, MARION
3121 PONCE DE LEON BLVD. SUITE 108
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

RUMSEY, MARION
3121 PONCE DE LEON BLVD. SUITE 108
CORAL GABLES, FL 33134 US

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

04/21/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: ALLEN, CHARLES
Address: 3121 PONCE DE LEON BLVD. SUITE 108
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES ALLEN

Electronic Signature of Signing Officer or Director

PDS

04/21/2004

Date