2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P01000085693 1. Entity Name WESLEY ARMITAGE ALARMS, INC. Principal Place of Business Mailing Address 9698 N SANDRA STREET 9698 N SANDRA STREET CRYSTAL RIVER, FL 34428 CRYSTAL RIVER, FL 34428 04152005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3741975 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ARMITAGE, WESLEY J DO NOT WRITE 9698 N SANDRA STREET CRYSTAL RIVER, FL 34428 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CEOS ARMITAGE, WESLEY J NAME U00000323593 STREET ADDRESS 9698 N SANDRA STREET 04/22/05-80061-010 150.00 CHY-ST-ZIP CRYSTAL RIVER, FL 34428 TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MARKE STREET ADDRESS CITY-ST-7IP TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST ZIP does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information sup indicated on this report or supplem of the corporation or the receiver of changed, or on an attachment with réport ls true ai like empow

ME OF SIGNING OFFICER OR DIRECTOR

FILED

Daylime Phone #