

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087659

FILED
Apr 25, 2005
Secretary of State

Entity Name: HOME MONITORING SYSTEMS INC.

Current Principal Place of Business:

149 MAYFAIR CIRCLE WEST
PALM HARBOR, FL 34683

New Principal Place of Business:

3552 SHORELINE CIRCLE
PALM HARBOR, FL 34684

Current Mailing Address:

149 MAYFAIR CIRCLE WEST
PALM HARBOR, FL 34683

New Mailing Address:

3552 SHORELINE CIRCLE
PALM HARBOR, FL 34684

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, FRANCIS
2693 SABAL PRINGS CIRC. #102
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

PRICE, ANTHONY C
3552 SHORELINE CIRCLE
PALM HARBOR, FL FL 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: ANTHONY C. PRICE

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRICE, ANTHONY C
Address: 149 MAYFAIR CIRCLE WEST
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PRICE, ANTHONY C D
Address: 3552 SHORELINE CIRCLE
City-St-Zip: PALM HARBOR, FL 34684

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: ANTHONY C. PRICE

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date