

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000092065

FILED
Jun 15, 2005
Secretary of State

Entity Name: THE MONITORING CENTER USA, INC.

Current Principal Place of Business:

17-2150 WINSTON PARK DR
OAKVILLE, FL L6H 5V1

New Principal Place of Business:

17-2150 WINSTON PARK DR
OAKVILLE, ONTARIO, CANADA, CA L6H 5V1 CA

Current Mailing Address:

17-2150 WINSTON PARK DR
OAKVILLE, FL L6H 5V1

New Mailing Address:

17-2150 WINSTON PARK DR
OAKVILLE, ONTARIO, CANADA, CA L6H 5V1 CA

FEI Number: 54-2068690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIGIOACCHINO, GINO
2393 APPALOOSA TRAIL
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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: DIGIOACCHINO, GINO

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIGIOACCHINO, GINO
Address: 2393 APPALOOSA TRAIL
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: ALLEN, JOHN
Address: 2393 APPALOOSA TRAIL
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Delete
Name: MACECEVIC, WALTER
Address: 2393 APPALOOSA TRAIL
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Delete
Name: GREEN, EDWARD
Address: 2393 APPALOOSA TRAIL
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GREEN, EDWARD
Address: 2393 APPALOOSA TRAIL
City-St-Zip: WELLINGTON, FL 33414

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIGIOACCHINO, GINO

D

06/15/2005

Electronic Signature of Signing Officer or Director

Date