

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000130186

FILED
Apr 29, 2003
Secretary of State

Entity Name: PINNACLE ALARM SYSTEMS SOLUTIONS, INC.

Current Principal Place of Business:

701 WINDWILLOW CIRCLE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

701 WINDWILLOW CIRCLE
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 81-0585599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDEN, BYRON
701 WINDWILLOW CIRCLE
WINTER SPRINGS, FL 32708

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WINTERTON, DAVID
Address: 701 WINDWILLOW CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VD () Delete
Name: WALDEN, BYRON
Address: 701 WINDWILLOW CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Delete
Name: COMPTON, RICHARD
Address: 701 WINDWILLOW CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BYRON WALDEN

Electronic Signature of Signing Officer or Director

V

04/29/2003

Date