

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103936

FILED
Sep 01, 2004
Secretary of State

Entity Name: VICOM GROUP NORTH AMERICA, INC.

Current Principal Place of Business:

5758 S SEMORAN BLVD BLDG E
ORLANDO, FL 32822

New Principal Place of Business:

21 FOREST VIEW WAY
ORMOND, FL 32174 US

Current Mailing Address:

5758 S SEMORAN BLVD BLDG E
ORLANDO, FL 32822

New Mailing Address:

21 FOREST VIEW WAY
ORMOND, FL 32174 US

FEI Number: 52-2418715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLLER, DAVID E SQ.
5758 S SEMORAN BLVD BLDG E
ORLANDO, FL 32822

Name and Address of New Registered Agent:

TRASK, JOHN R MR
579 PALM DRIVE
NEW SMYRNA BEACH, FL 32168 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: JOHN R. TRASK

09/01/2004

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHR () Change (X) Addition
Name: LUSBY, DAVID MR
Address: 21 FOREST VIEW WAY
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VCHR () Change (X) Addition
Name: MATHESON, NEIL MR
Address: 154 GREENRIDGE ROAD
City-St-Zip: LAKE WYLIE, SC 29710 US

Title: PRES () Change (X) Addition
Name: TRASK, JOHN R MR
Address: 579 PALM DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

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: JOHN R TRASK

PRES

09/01/2004

Electronic Signature of Signing Officer or Director

Date