

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138887

FILED
Apr 29, 2004
Secretary of State

Entity Name: ADT AMERICAN SERVICES, CORP.

Current Principal Place of Business:

10755 NW 50 ST
#106
MIAMI, FL 33178

New Principal Place of Business:

2701 NW 107 AVENUE
MIAMI, FL 33172

Current Mailing Address:

10755 NW 50 ST
#106
MIAMI, FL 33178

New Mailing Address:

2701 NW 107 AVENUE
MIAMI, FL 33172

FEI Number: 20-0427047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, DEVAMIRA
10755 NW 50 ST
#106
MIAMI, FL 33178

Name and Address of New Registered Agent:

FLORES, DEYAMIRA
2701 NW 107 AVENUE
MIAMI, FL 33172

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: DEYAMIRA FLORES

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLORES, DEVAMIRA
Address: 10755 NW 50 ST #106
City-St-Zip: MIAMI, FL 33178

Title: V () Delete
Name: TORREALBA, ELINA
Address: 10755 NW 50 ST #106
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: DIAZ, OSCAR
Address: 10755 NW 50 ST #106
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLORES, DEYAMIRA
Address: 2701 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: V (X) Change () Addition
Name: TORREALBA, ELINA
Address: 2701 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: DIAZ, OSCAR
Address: 2701 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172

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: DEYAMIRA FLORES

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date