2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2005 8:00 am Secretary of State **DOCUMENT # P04000038083** 1. Entity Name 01-10-2005 90018 018 ***158.75 WAINWRIGHT ALARM SERVICE INC. Principal Place of Business Mailing Address 7353 TOM DR 7353 TOM DR. 50001083 LAND O' LAKES, FL 34639 LAND O' LAKES, FL 34639 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 CR2E034 (10/03) Cha-P 4. FEI Number Applied For City & State City & State <u>59-37293</u>05 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WAINWRIGHT, JOEL C Street Address (P.O. Box Number is Not Acceptable) 7353 TOM DR. LAND O' LAKES, FL 34639 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition WAINWRIGHT, JOEL C NAME NAME STREET ADDRESS 7353 TOM DR. STREET ADDRESS CITY-ST-ZIP LAND O' LAKES, FL 34639 CITY-ST-ZIP ☐ Delete TITLE Channe TITLE ☐ Addition NAME WAINWRIGHT, DAWN R 7353 TOM DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAND O' LAKES, FL 34639 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ₹ITI F Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP ... CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

VOEL C. Warnight

SIGNATURE:

FILED