

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048662

FILED
Apr 30, 2005
Secretary of State

Entity Name: LEVEL 5 VIDEO MONITORING, INC.

Current Principal Place of Business:

341 PERUVIAN AVE
PALM BEACH, FL 33480

New Principal Place of Business:

701 PARK OF COMMERCE BLVD
101
BOCA RATON, FL 33487

Current Mailing Address:

341 PERUVIAN AVE
PALM BEACH, FL 33480

New Mailing Address:

701 PARK OF COMMERCE BLVD
101
BOCA RATON, FL 33487

FEI Number: 20-0877320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

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: PRES () Change (X) Addition
Name: VENTO, GERALD T PRESIDE
Address: 701 PARK OF COMMERCE BLVD. SUITE 101
City-St-Zip: BOCA RATON, FL 34877

Title: TREA () Change (X) Addition
Name: KARDASH, MICHAEL W TREAS
Address: 8090 AMSTERDAM COURT
City-St-Zip: GAINESVILLE, VA 20155

Title: SECR () Change (X) Addition
Name: KARDASH, MICHAEL W SECRETA
Address: 8090 AMSTERDAM COURT
City-St-Zip: GAINESVILLE, VA 20155

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: MICHAEL W. KARDASH

SECR

04/30/2005

Electronic Signature of Signing Officer or Director

Date