

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068697

FILED
Apr 25, 2005
Secretary of State

Entity Name: BURGLAR BUSTER ALARMS INC.

Current Principal Place of Business:

126 OCEAN SHORES DRIVE
KEY LARGO, FL 33037

New Principal Place of Business:

1603 QUAIL COURT
WESTON, FL 33327

Current Mailing Address:

126 OCEAN SHORES DRIVE
KEY LARGO, FL 33037

New Mailing Address:

1603 QUAIL COURT
WESTON, FL 33327

FEI Number: 20-1050886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOVER, BRIAN
126 OCEAN SHORES DRIVE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

KAPLAN, CHARLES F
1603 QUAIL COURT
WESTON, FL 33327 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: CHARLES F. KAPLAN

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JORGE, ESPINOSA
Address: 7451 FARRAGUT STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: TR () Delete
Name: HOOVER, BRIAN
Address: 126 OCEAN SHORES DRIVE
City-St-Zip: KEY LARGO, FL 33037

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESPINOSA, JORGE
Address: 7451 FARRAGUT STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP (X) Change () Addition
Name: HOOVER, BRIAN
Address: 126 OCEAN SHORES DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: TR () Change (X) Addition
Name: KAPLAN, CHARLES F
Address: 1603 QUAIL COURT
City-St-Zip: WESTON, FL 33327

Title: SEC () Change (X) Addition
Name: WARD, JOSEPH M
Address: 11005 NW 64TH DRIVE
City-St-Zip: PARKLAND, FL 33076

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: CHARLES F. KAPLAN

TR

04/25/2005

Electronic Signature of Signing Officer or Director

Date