

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075363

Entity Name: ADT MANAGEMENT, INC.

FILED
Jul 20, 2005
Secretary of State

Current Principal Place of Business:

1640 CHERRY RIDGE DR
LAKE MARY, FL 32746

New Principal Place of Business:

300 NORTH LAKE DESTINY RD
MAITLAND, FL 32751

Current Mailing Address:

1640 CHERRY RIDGE DR
LAKE MARY, FL 32746

New Mailing Address:

300 NORTH LAKE DESTINY RD
MAITLAND, FL 32751

FEI Number: 20-1558393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TULLO, ALICIA
1640 CHERRY RIDGE DR
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

TULLO, ALICIA
300 NORTH LAKE DESTINY RD
MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent

07/20/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: TULLO, ALICIA
Address: 300 NORTH LAKE DESTINY RD
City-St-Zip: MAITLAND, FL 32751

Title: PRES () Change (X) Addition
Name: TULLO, ALICIA
Address: 300 NORTH LAKE DESTINY RD
City-St-Zip: MAITLAND, FL 32751

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: ALICIA TULLO

Electronic Signature of Signing Officer or Director

PRES

07/20/2005

Date