FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

APPROVED
AND
FILED

95 APR 24 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000062081 (2)

1. Corporate Name
SENTRY ALERT SYSTEMS, INC.

Principal Place of Business
6000 N.W. 70TH AVE.
OCALA FL 34475

Mailing Address
6000 N.W. 70TH AVE.
OCALA FL 34475

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/23/1994
3a. Date of Last Report:

2. Principal Place of Business
21 1329 S.E. 14th Avenue
Suite Apt. # 22
23 Ocala FL
24 34471 25 Marion

2a. Mailing Address
26 1329 SE 14th Avenue
Suite Apt. # 27
28 Ocala, FL
29 34471 30 Marion

4. FEI Number: [X] Applied For [ ] Not Applicable

5. Certificate of Status Desired: [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: [ ] $5.00 May Be Added to Fees

8. This corporation has ability to manipulate tax under S. 199.032 Florida Statute: [X] Yes [ ] No

9. Name and Address of Current Registered Agent
CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
81 Name: Dick A. Blanchard, Esq.
82 Street Address (P.O. Box Number is Not Acceptable): 4 Southeast Broadway
83
84 City: Ocala FL 85 Zip Code: 34471

11. [illegible] Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in accordance with the provisions of Florida Statutes. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Florida Statutes.

SIGNATURE: [illegible] 4/18/95

12. OFFICERS AND/OR DIRECTORS
D
ROBERTS, H L
1329 S.E. 14TH AVE.
OCALA FL 34471

13. ADDITIONAL OFFICERS AND/OR DIRECTORS
[ ] Delete [ ] Add

14. I hereby 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 a director or officer 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 attached amendment, or on other legal documents on file with the Division of Corporations.

SIGNATURE: [illegible] 3/31/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

036306 CP