

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024864

FILED
Apr 12, 2004
Secretary of State

Entity Name: AMERICAN WIRELESS ALARM, INC.

Current Principal Place of Business:

4450 CENTERGATE CT.
SARASOTA, FL 34234 US

New Principal Place of Business:

4450 NORTHGATE CT.
SARASOTA, FL 34234 US

Current Mailing Address:

100 WALLACE AVENUE
SUITE 100
SARASOTA, FL 34237 US

New Mailing Address:

FEI Number: 59-3304069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, NEVIN
100 WALLACE AVENUE
SUITE 100
SARASOTA, FL 34237 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: DPS () Delete
Name: WELFORD, BARLETT
Address: 6320 15TH STREET EAST
City-St-Zip: SARASOTA, FL 34243

Title: DVT () Delete
Name: BARTH, BRETT
Address: 6320 15TH STREET EAST
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: WELFORD, BARLETT
Address: 4450 NORTHGATE COURT
City-St-Zip: SARASOTA, FL 34234

Title: DVT (X) Change () Addition
Name: BARTH, BRETT
Address: 4450 NORTHGATE COURT
City-St-Zip: SARASOTA, FL 34234

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: BARLETT WELFORD

DPS

04/12/2004

Electronic Signature of Signing Officer or Director

Date