

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047694

Entity Name: ULTIMATE SECURITY ALARMS, INC.

FILED
Jul 07, 2004
Secretary of State

Current Principal Place of Business:

18350 PAULSON DR., #A-4
PT CHARLOTTE, FL 33954

New Principal Place of Business:

Current Mailing Address:

PO BOX 494267
PT. CHARLOTTE, FL 33949

New Mailing Address:

FEI Number: 65-0590349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISS, SANDOR
3189 NORMANDY DRIVE
PT. CHARLOTTE, FL 33952 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

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: P () Delete
Name: BRANNO, ROBERT J
Address: 1973 BLUEBIRD AVE
City-St-Zip: NORTH PORT, FL 34286

Title: VP () Delete
Name: KISS, SANDOR
Address: 3189 NORMANDY DRIVE
City-St-Zip: PT. CHARLOTTE, FL 33952

Title: ST (X) Delete
Name: WILDER, JAMES R
Address: 431 PERL ST
City-St-Zip: PORT CHARLOTTE, FL 33954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: BRANNO, ROBERT J
Address: 1973 BLUEBIRD AVE
City-St-Zip: NORTH PORT, FL 34286

Title: VP/S (X) Change () Addition
Name: KISS, SANDOR
Address: 3189 NORMANDY DRIVE
City-St-Zip: PT. CHARLOTTE, FL 33952

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT J. BRANNO

P/T

07/07/2004

Electronic Signature of Signing Officer or Director

Date