2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000097122

1. Entity Name

AMERICAN ALARMS SECURITY SYSTEMS, INC.



FILED Apr 29, 2004 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

5722 S FLAMINGO RD FT LAUDERDALE, FL 33330 US 5722 S FLAMINGO RD

FT LAUDERDALE, FL 33330

US



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

UTIZZUO4 NO ONG-I		01122007 (10/00)			
I. FEI Number				Applied For	
65-0640	800		[Not Applicable	
Continue	f Statue Decired	\$8.75 Additional			

CR2E034 (10/03)

Fee Required

5. Name and Address of Current Registered Agent

SAWICKI, MAXIMO 1079 DEERWOOD LANE FT. LAUDERDALE, FL 33326

SIGNATURE:

DO NOT WRITE IN THIS SPACE

5. Certificate of Status Desired

8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE Signature, typed or primed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reliestating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 7. Election Campaign Finantity Trust Fund Contribution.			\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SAWICKI, HOLLY 1079 DEERWOOD LANE WESTON, FL 33326					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					UNOONU139164 04/29/04-80104-022 158.75	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP		1			-	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						