2005, FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 12, 2005 08:00 AM Secretary of State DOCUMENT # P95000097122 1. Entity Name AMERICAN ALARMS SECURITY SYSTEMS, INC. Principal Place of Business Mailing Address 5722 S FLAMINGO RD FT LAUDERDALE FL 33330 US 5722 S FLAMINGO RD FT LAUDERDALE FL 33330 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0640800 Not Applicable Country \$8.75 Additional Zip Country Zin 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAWICKI, MAXIMO Street Address (P.O. Box Number is Not Acceptable) 1079 DEÈRWOOD LANE FT. LAUDERDALE FL 33326 City Zip Code 3. 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 printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICEBS AND DIRECTORS 11. ☐ Change DILL Delete TITLE U00000227311 □ change 1 02/12/05-80050-016 158.75 Addition MARAF SAWICKI, HOLLY NAME 1079 DEERWOOD LANE STREET ADDRESS SIRFET ADDRESS CITY-S1-ZIP WESTON FL 33326 CITY-ST-ZIP Delete THLE Change ☐ Addition Title NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition THE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE Delete Dire MANAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete THE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-Si-7P Change HILE Delete UULE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7/P 12. I hereby certify that the information supplied with this filling 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 employered 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.

FILED