

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068369

FILED
Apr 23, 2004
Secretary of State

Entity Name: UNIVERSAL SECURITY MONITORING, INC.

Current Principal Place of Business:

3510 NW 97TH BLVD.
GAINESVILLE, FL 32606

New Principal Place of Business:

4701 SW 34 STREET
GAINESVILLE, FL 32608

Current Mailing Address:

3510 NW 97TH BLVD.
GAINESVILLE, FL 32606

New Mailing Address:

4701 SW 34 STREET
GAINESVILLE, FL 32608

FEI Number: 59-3406254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTORE, JOHN A JR.
3510 NW 97TH BLVD.
GAINESVILLE, FL 32606

Name and Address of New Registered Agent:

PASTORE, JOHN A JR.
4701 SW 34 STREET
GAINESVILLE, FL 32608

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: JOHN A PASTORE, JR

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATORE, JOHN A JR.
Address: 3510 N.W. 97TH BLVD.
City-St-Zip: GAINESVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PATORE, JOHN A JR.
Address: 4701 SW 34 STREET
City-St-Zip: GAINESVILLE, FL 32608

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: JOHN A PASTORE, JR

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

Date