

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071327

Entity Name: CHI ALARMS, INC.

FILED
Jun 02, 2005
Secretary of State

Current Principal Place of Business:

14070 NW 82ND AVE
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14070 NW 82ND AVE
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-0696016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHI, RENI
70 WEST 52ND STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

CHI, RENE
70 WEST 52ND STREET
HIALEAH, FL 33012 US

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: RENE CHI

06/02/2005

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: D () Delete
Name: CHI, RENE
Address: 70 WEST 52ND STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RENE CHI

D

06/02/2005

Electronic Signature of Signing Officer or Director

Date