

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010626

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: DELTA ALARM PRODUCTS, INC.

## Current Principal Place of Business:

8390 W FLAGLER STREET  
SUITE 204  
MIAMI, FL 33144

## New Principal Place of Business:

7165 S.W. 44 STREET  
MIAMI, FL 33155

## Current Mailing Address:

P.O. BOX 1166  
MIAMI, FL 33144

## New Mailing Address:

7165 S.W. 44 STREET  
MIAMI, FL 33155

FEI Number: 65-0829380

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

QUINTERO, JOSE  
8390 W. FLAGLER STREET  
SUITE 204  
MIAMI, FL 33144 US

## Name and Address of New Registered Agent:

QUINTERO, JOSE E  
4022 S.W. 154 COURT  
MIAMI, FL 33196 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: JOSE QUINTERO

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: QUINTERO, JOSE  
Address: 4022 SW 154 CT.  
City-St-Zip: MIAMI, FL 33185

Title: VP ( ) Delete  
Name: TORRES, JOSE  
Address: 8824 SW 130 CT.  
City-St-Zip: MIAMI, FL 33186

Title: S ( ) Delete  
Name: QUINTERO, ANGELA  
Address: 1410 SW 13 AVE.  
City-St-Zip: MIAMI, FL 33145

Title: T ( ) Delete  
Name: QUINTERO, MARTA  
Address: 4022 SW 154 CT.  
City-St-Zip: MIAMI, FL 33185

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: QUINTERO, JOSE  
Address: 7165 S.W. 44 STREET  
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Change ( ) Addition  
Name: TORRES, JOSE  
Address: 7165 S.W. 44 STREET  
City-St-Zip: MIAMI, FL 33155

Title: S (X) Change ( ) Addition  
Name: QUINTERO, ANGELA  
Address: 7165 S.W. 44 STREET  
City-St-Zip: MIAMI, FL 33155

Title: T (X) Change ( ) Addition  
Name: QUINTERO, MARTA  
Address: 7165 S.W. 44 STREET  
City-St-Zip: MIAMI, FL 33155

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: JOSE QUINTERO

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date