2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076861

Entity Name: ADVANCE MONITORING SERVICE, INC.

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1135 FAIRFAX LANE WESTON, FL 33326 **Current Mailing Address: New Mailing Address:** PO BOX 268117 WESTON, FL 33326 FEI Number: 65-0862611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROSENFELOT, JOSEPH 1135 FAIRFAX LN WESTON, FL 33326 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete Title: (X) Change () Addition ROSENFELDT, JOSEPH S Name: Name: ROSENFELDT, JOSEPH S 1135 FAIRFAX LANE 1135 FAIRFAX LANE Address: Address: City-St-Zip: WESTON FL 33326 City-St-Zip: WESTON FL 33326 Title: Title: () Delete SD (X) Change () Addition ROSENFELDT, MYNDI ROSENFELDT, MYNDI Name: Name: 6921 SW 173 WAY 1135 FAIRFAX LANE Address: Address: SOUTHWEST RANCHES, FL 33331 WESTON, FL 33326 City-St-Zip: City-St-Zip: () Delete Title: Title: (X) Change () Addition **VPD** ROSENFELDT, LORETTA ROSENFELDT, LORETTA Name: Name: 1135 FAIRFAX LANF 1135 FAIRFAX LANF Address: Address: City-St-Zip: WESTON, FL 33326 City-St-Zip: WESTON, FL 33326 Title: () Delete Title: () Change (X) Addition ROSENFELDT, LEE G Name: Name: Address: Address: 1135 FAIRFAX LANE City-St-Zip: City-St-Zip: WESTON, FL 33326 Title: Title: () Change (X) Addition () Delete ROSENFELDT, HEATHER B Name: Name: Address: 1135 FAIRFAX LANE Address: City-St-Zip: City-St-Zip: WESTON, FL 33326 Title: () Delete Title: () Change (X) Addition ROSENFELDT, STUART A Name: Name: Address: Address: 201 SW 8 TERRACE City-St-Zip: City-St-Zip: BOCA RATON, FL 33486

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: JOSEPH S. ROSENFELDT PD 04/28/2004