

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076861

FILED
Mar 21, 2005
Secretary of State

Entity Name: ADVANCE MONITORING SERVICE, INC.

Current Principal Place of Business:

1135 FAIRFAX LANE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

PO BOX 268117
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-0862611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENFELDT, JOSEPH
1135 FAIRFAX LN
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ROSENFELDT, JOSEPH S G.M.
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: JOSEPH S. ROSENFELDT, G.M.

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSENFELDT, JOSEPH S
Address: 1135 FAIRFAX LANE
City-St-Zip: WESTON, FL 33326

Title: SD () Delete
Name: ROSENFELDT, MYNDI
Address: 1135 FAIRFAX LANE
City-St-Zip: WESTON, FL 33326

Title: VPD () Delete
Name: ROSENFELDT, LORETTA
Address: 1135 FAIRFAX LANE
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: ROSENFELDT, LEE G
Address: 1135 FAIRFAX LANE
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: ROSENFELDT, HEATHER B
Address: 1135 FAIRFAX LANE
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: ROSENFELDT, STUART A
Address: 201 SW 8 TERRACE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: GMD (X) Change () Addition
Name: ROSENFELDT, JOSEPH S
Address: 1135 FAIRFAX LANE
City-St-Zip: WESTON, FL 33326

Title: SD (X) Change () Addition
Name: ROSENFELDT, MYNDI B
Address: 1135 FAIRFAX LANE
City-St-Zip: WESTON, FL 33326

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH S. ROSENFELDT, G.M.

GMD

03/21/2005

Electronic Signature of Signing Officer or Director

Date