2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098508

Apr 01, 2004 Secretary of State

Entity Name: ACCESS ALARM & SECURITY SYSTEMS OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

1310 PENINSULA ROAD NORTH 1125 OLD DIXIE HIGHWAY JUPITER, FL 33477

LAKE PARK, FL 33403

Current Mailing Address: New Mailing Address:

1310 PENINSULA ROAD NORTH 1125 OLD DIXIE HIGHWAY JUPITER, FL 33477

LAKE PARK, FL 33403

FEI Number: 65-0881720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSH, GEORGE JR, ESQ 4440 PGA BLVD STE 307 PALM BCH GARDENS, FL 33410 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: (X) Change () Addition () Delete Title: **PRFS**

BATUS, FRANK Name: Name: BATUS, FRANK

1310 PENINSULAR ROAD NORTH Address: 1310 PENINSULAR ROAD NORTH Address:

City-St-Zip: JUPITER, FL 33477 City-St-Zip: JUPITER, FL 33477

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 Statutés. 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: FRANK BATUS **PRES** 04/01/2004