

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043692

FILED  
Feb 23, 2004  
Secretary of State

**Entity Name:** SOUND & ALERT SECURITY SYSTEMS INC.

**Current Principal Place of Business:**

3581 S.E. 132 AVENUE  
OKEECHOBEE, FL 349741029

**New Principal Place of Business:**

3810 INVERRARY BLVD  
SUITE 102-O  
LAUDERHILL, FL 33319

**Current Mailing Address:**

3581 S.E. 132 AVENUE  
OKEECHOBEE, FL 349741029

**New Mailing Address:**

20 VERBENA AVE  
FLORAL PARK, NY 11001

**FEI Number:** 65-0919683

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DONNELLY, KEVIN  
3810 INVERRARY BLVD., STE 102-0  
LAUDERHILL, FL 33319 US

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

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:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES ( ) Change (X) Addition  
Name: DONNOLLY, KEVIN  
Address: 37 GREENWAY RD  
City-St-Zip: LIDO BEACH, NY 11561

Title: VP ( ) Change (X) Addition  
Name: BREEN, MATTHEW  
Address: 60 EAST 5TH ST  
City-St-Zip: BROOKLYN, NY 11218

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:** KEVIN DONNELLY

PRES

02/23/2004

Electronic Signature of Signing Officer or Director

Date