2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2004 8:00 am Secretary of State

DOCUMENT # V19883 04-16-2004 90084 021 ***150.00 1. Entity Name SECURITY ALARM SYSTEMS, INC. Principal Place of Business Mailing Address 94053230 2812 NORTH 34TH STREET P 0 BOX 7595 TAMPA, FL 33605 TAMPA, FL 33673 US 2. Principal Place of Business 3. Mailing Address Sulte, Apt. #, etc. Suite, Apt. #, etc. 03242004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3113225 Not Applicable Ζiρ Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DUARTE, ANTONIO, III Street Address (P.O. Box Number is Not Acceptable) 11959 NORTH FLORIDA AVE. TAMPA, FL 33612 City Zip Code 8. The above named entity submits this statement for the ourpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, types or printed name of registered agent and title if applicable. (NOTE, Registered Agent eignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Deleta TITLE Change ☐ Addition SCAGLIONE, NICK B. NAME NAME STREET ADDRESS **4210 CENTRAL AVENUE** STREET ADDRESS CITY-ST-ZIP TAMPA, FL CITY-ST-7IP TITLE 🔀 Delete TITLE Change ☐ Addition DIEZ, LAURA J. NAME MAME STREET ADDRESS 3404 WEST-CARACUS STREET STREET ADDRESS TAMPA, FL CITY-ST-ZIP CITY-ST-779 TITLE ☐ Delete TILLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITUE ☐ Delete TILE ☐ Change Addition NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. I neceby certify that the information supplied with this filing does not qualify leff the exemption stated in Section 119.07(3)(i). Florida Statues: I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

CITY-SI-ZIP

SIGNATURE

CITY-ST-ZP

INA NITE AND THE OFFERENTED MAKE OF STORING OFFICER ON DIRECTOR

Daytime Phone #

Oaio