

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19883

FILED
Mar 16, 2005
Secretary of State

Entity Name: SECURITY ALARM SYSTEMS, INC.

Current Principal Place of Business:

2812 NORTH 34TH STREET
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

P O BOX 7595
TAMPA, FL 33673 US

New Mailing Address:

FEI Number: 59-3113225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, ANTONIO, III
11959 NORTH FLORIDA AVE.
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

DUARTE, ANTONIO, III
6221 LAND O LAKES BLVD
LAND O LAKES, FL 34639 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:

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SCAGLIONE, NICK B.
Address: 4210 CENTRAL AVENUE
City-St-Zip: TAMPA, FL

Title: S (X) Delete
Name: DIEZ, LAURA J.
Address: 3404 WEST CARACUS STREET
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NICK B SCAGLIONE

PRES

03/16/2005

Electronic Signature of Signing Officer or Director

Date