FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V61517 (1)

1. Corporation Name
ABS MONITORING, INC.

Principal Place of Business
15804 BROKERS COURT UNIT 10
FT MYERS FL 33912

Mailing Address
15804 BROKERS COURT UNIT 10
FT MYERS FL 33912

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/03/1992
3a. Date of Last Report: 05/20/1994

2. Principal Place of Business
21 2151 Andrea Lane
Suite, Apt. #, etc.
22
City & State
23 Ft Myers FL
Zip
24 3391X
County
25 Lee

2a. Mailing Address
26 2151 Andrea Lane
Suite, Apt. #, etc.
27
City & State
28 Ft Myers FL
Zip
29 3391X
Country
30 Lee

4. FEI Number: 65-0355436 [ ] Applied For [ ] Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes [X] Yes [ ] No

9. Name and Address of Current Registered Agent

WILSON, PEGGY L.
15804 BROTHERS COURT #10
FT MYERS FL 33912

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 2151 Andrea Lane
83
84 City Ft Myers FL 85 Zip Code 3391X

11. Pursuant to the provisions of Sections 607.0502 and 617.0502, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	WILSON, PEGGY L.
STREET ADDRESS	15804 BROTHERS COURT STE. 10
CITY-ST-ZIP	FORT MYERS FL 33912

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	[X] Change [ ] Addition
NAME	
STREET ADDRESS	2151 Andrea Lane
CITY-ST-ZIP	Ft Myers FL 3391X

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Peggy L. Wilson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0450540 FP