2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

indicated on this report or supplemental report of the corporation or the receiver or trustee en changed, or on an attachment with an analysis.

SIGNATURE:

Apr 05, 2004 08:00 AM Secretary of State DOCUMENT # 196297. 1. Entity Name THE ALERT COMPANY Principal Place of Business Mailing Address 5401 E. SLIGH AVENUE 5401 E. SLIGH AVENUE TAMPA, FL 33617 TAMPA, FL 33617 01152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0787355 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANDERS, W.C. DO NOT WRITE 5401 E, SLIGH AVENUE TAMPA, FL 33617 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. STD TITLE U00000102564 ENGLISH, WAYNE 04/05/04-80021-007 150.00 NAME STREET ADDRESS 27377 OLD TRILBY ROAD CITY-ST-712 BROOKSVILLE, FL 34602 BEE NAME SANDERS, W. C. STREET ADDRESS 2601 N. VALRICO ROAD CITY-ST-ZIP SEFFNER, FL 33584 VD TITLE NAME NELSON, BRUCE STREET ADDRESS 12001 GAINES COURT DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33618 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. 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 report or supplemental report in 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in

FILED