

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002738

Entity Name: 911ALERT, INC.

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

137 GOLDEN ISLES DR
STE 1605
HALLANDALE, FL 33009

New Principal Place of Business:

PO BOX 7576
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

P O BOX 85009
HALLANDALE, FL 33008

New Mailing Address:

P O BOX 7576
WESLEY CHAPEL, FL 33544

FEI Number: 88-0438094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALE, STEVEN D
137 GOLDEN ISLES DR
STE 1605
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

DALE, STEVEN D
PO BOX 7576
WESLEY CHAPEL, FL 33544 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: STEVE D. DALE

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DALE, STEVEN D
Address: P.O. BOX 85009
City-St-Zip: HALLANDALE, FL 33008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVE D. DALE

PD

01/09/2004

Electronic Signature of Signing Officer or Director

Date