

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74806

FILED
Jan 10, 2005
Secretary of State

Entity Name: ALERT GLOBAL MEDIA, INC.

Current Principal Place of Business:

1101 BRICKELL AVE
601 S TOWER
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1101 BRICKELL AVE
SUITE 601 SOUTH TOWER
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0105637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRIAGO, CHARLES A
1101 BRICKELL AVE
SUITE 601 SOUTH TOWER
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: INTRIAGO, C A
Address: 1101 BRICKELL AVE, STE 601 S TOWER
City-St-Zip: MIAMI, FL 33131

Title: DV () Delete
Name: INTRIAGO, PATRICIA L
Address: 116 JEFFERSON AVE
City-St-Zip: RIVER EDGE, NJ 07661

Title: VP () Delete
Name: INTRIAGO, JOY MEASON
Address: 1829 ESPANOLA DRIVE
City-St-Zip: COCONU GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOY M.INTRIAGO

VP

01/10/2005

Electronic Signature of Signing Officer or Director

Date