

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001186

FILED
Apr 30, 2004
Secretary of State

Entity Name: US ALERT, LLC

Current Principal Place of Business:

164 W. ROYAL PALM ROAD
BOCA RATON, FL 33342

New Principal Place of Business:

Current Mailing Address:

164 W. ROYAL PALM ROAD
BOCA RATON, FL 33342

New Mailing Address:

FEI Number: 65-0903126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, SCOTT J ESQ
110 S.E. 6TH STREET
15TH FLOOR
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HUBER, RICHARD M PE
164 W. ROYAL PALM ROAD
BOCA RATON, FL 33432 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: RICHARD HUBER

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BRANNER, DONALD L
Address: 346 NW 110TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM () Delete
Name: HUBER, RICHARD M
Address: 399 SW 15TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: O'SULLIVAN, ROBERT
Address: 13337 KINGSBURY DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD M HUBER

VP

04/30/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date