## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

## · FILED Mar 21, 2005 08:00 AM DOCUMENT # N03000000607 **Secretary of State** ALERT INTERNATIONAL, INC. Principal Place of Business Mailing Address 2840 WEST BAY DRIVE., #330 BELLEAIR BLUFFS FL 33770 2840 WEST BAY DRIVE., #330 BELLEAIR BLUFFS FL 33770 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E037 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 59-3709144 Not Applicable Zip Country \$8.75 Additional Country Ż 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PAYSON, GEORGE S III Street Address (P.O. Box Number is Not Acceptable) 2840 WEST BAY DRIVE., SUITE 330 BELLEAIR BLUFFS FL 33770 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Make Check Payable to FILE NOW: FEE IS \$61.25 9, Election Campaign Financing **\$5.00** May Be Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. TITLE TITLE ☐ Change Addition ☐ Delete HAWKES, EVELYN NAME U00000271809 1615 STORINGTON AVENUE STREET ADDRESS STREET ADDRESS 03/21/05-80062-019 70.00 BRANDON FL 33511 CITY-ST-ZIP CITY-ST-ZEP ☐ Change ☐ Addition DELE ☐ Delete HDF PAYSON, GEORGE S III NAME NAME 2840 WEST BAY DRIVE., #330 STREET ADDRESS STREET ADDRESS BELLEAIR BLUFFS FL 33770 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete HILL NAME GOLDBERG, SHELDON 229 WINDWARD PASSAGE STREET ADDRESS STREET ADDRESS CLEARWATER FL 33767 CHY-ST-70 CITY ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Addition . Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete HILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY ST-71P 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

- 14 Mar 05 727-587-1261