

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034478

FILED
Mar 15, 2004
Secretary of State

Entity Name: MEDICAL ALERT ENTERPRISE INC.

Current Principal Place of Business:

PO BOX 2271
HALLANDALE, FL 33008

New Principal Place of Business:

Current Mailing Address:

PO BOX 2271
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: 01-0653360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALTAGI, LABIB
701 NE 125 ST
N MIAMI, FL 33161 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: D () Delete
Name: OSWALD, IRIS
Address: 1653 HAYES ST
City-St-Zip: HOLLYWOOD, FL 330203651

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OSWALD, IRIS
Address: PO BOX 2271
City-St-Zip: HALLANDALE, FL 33008

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: IO

P

03/15/2004

Electronic Signature of Signing Officer or Director

Date