

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042319

FILED
Mar 24, 2005
Secretary of State

Entity Name: ALERT PROTECTION SECURITY, INC.

Current Principal Place of Business:

10413 SW 16 ST.
MIAMI, FL 33165

New Principal Place of Business:

10413 SW 16 STREET
MIAMI, FL 33165

Current Mailing Address:

10413 SW 16 ST.
MIAMI, FL 33165

New Mailing Address:

10413 SW 16 STREET
MIAMI, FL 33165

FEI Number: 75-3053920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, CHRISTINE A
10413 SW 16TH ST.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

EDWARDS, CHRISTINE A
10413 SW 16TH STREET
MIAMI, FL 33165 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: CHRISTINE A EDWARDS

03/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVSD () Delete
Name: EDWARDS, CHRISTINE A
Address: 10413 SW 16TH ST
City-St-Zip: MIAMI, FL 33165

Title: TD () Delete
Name: EDWARDS, CHRISTINE A
Address: 10413 SW 16TH ST.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: EDWARDS, CHRISTINE A
Address: 10413 SW 16TH STREET
City-St-Zip: MIAMI, FL 33165

Title: D (X) Change () Addition
Name: EDWARDS, CHRISTINE A
Address: 10413 SW 16TH STREET
City-St-Zip: MIAMI, FL 33165

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: CHRISTINE A EDWARDS

D

03/24/2005

Electronic Signature of Signing Officer or Director

Date