2005 FOR PROFIT CORPORATION

Mar 14, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P02000055810 1. Entity Name ALERTA GENERAL SERVICES, INC. Principal Place of Business Mailing Address 1541 BELVEDERE RD 6991 NW 111TH TERRACE WEST PALM BEACH, FL 33406 PARKLAND, FL 33076 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 37-1430860 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KAHN, JEFFREY B DO NOT WRITE 3300 UNIVERSITY DR STE 711 CORAL SPRINGS, FL 33065 IN THIS SPACE 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME RUIZ, SERGIO M PRES. STREET ADDRESS **6991 NW 111TH TERRACE** CITY - ST-ZIP PARKLAND, FL 33076 TITLE U00000262811 03/14/05-80070-805 150.00 NAME RUIZ, INGRID I SECR. STREET ADDRESS 6991 NW 111TH TERRACE CITY-ST-ZIP PARKLAND, FL 33076 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS COTY - ST- 7IP

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 607, 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.

A PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

SIGNATURE AND TYPED

FILED