

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033208

FILED  
Jul 01, 2004  
Secretary of State

Entity Name: WIRELESS ALERT SYSTEMS INC

## Current Principal Place of Business:

2150 POWERLINE ROAD  
FORT LAUDERDALE, FL 33311 US

## New Principal Place of Business:

## Current Mailing Address:

2150 POWERLINE ROAD  
FORT LAUDERDALE, FL 33311 US

## New Mailing Address:

6278 N FEDERAL HWY  
440  
FORT LAUDERDALE, FL 33308 US

FEI Number: 05-0560665

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTORO, ROBERT  
2150 POWERLINE  
FORT LAUDERDALE, FL 33311 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition  
Name: PAGANO, DON PRES  
Address: 6278 N FEDERAL HWY, #440  
City-St-Zip: FT LAUDERDALE, FL 33308

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: DON PAGANO

PRES

07/01/2004

Electronic Signature of Signing Officer or Director

Date