2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000010032

Entity Name: FIRST ALERT, INC.

FILED Apr 13, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 926 TRUMAN AVE KEY WEST, FL 33040 US **Current Mailing Address: New Mailing Address:** 926 TRUMAN AVE KEY WEST, FL 33040 US FEI Number: 65-0407885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: KELLEY, ALBERT L

926 TRÚMAN AVE KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete KELLEY, ALBERT L Name: 926 TRUMAN AVE

Address: City-St-Zip: KEY WEST, FL

() Delete Title: Name: DODD, FRANK 104 IROQUOIS ST. Address: TAVERNIER, FL 33070 City-St-Zip:

Title: (X) Change () Addition KELLEY, ALBERT L Name:

Name and Address of New Registered Agent:

926 TRUMAN AVE Address: City-St-Zip: KEY WEST, FL 33040 US

Title: (X) Change () Addition

Name: DODD, FRANK Address: 104 IROQUOIS ST. TAVERNIER, FL 33070 US City-St-Zip:

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: ALBERT L. KELLEY D 04/13/2004