

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084820

FILED  
Jun 17, 2004  
Secretary of State

Entity Name: ALERT - 1 SECURITY SYSTEMS, INC.

**Current Principal Place of Business:**

2170 WEST 73TH STREET  
HIALEAH, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

2170 WEST 73TH STREET  
HIALEAH, FL 33016

**New Mailing Address:**

FEI Number: 65-0631940

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROSE, EDWIN G  
300 SW 167 AVE  
PEMBROKE PINES, FL 33025

**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: PD ( ) Delete  
Name: ROSE, EDWIN G  
Address: 300 SW 167 AVE  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D ( ) Delete  
Name: MANALIO, KEITH  
Address: 19983 SW 3RD PLACE  
City-St-Zip: PEMBROKE PINES, FL 33029

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: EDWIN G ROSE

PD

06/17/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date