

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040292

Entity Name: ALERT ONE, INC.

FILED  
Apr 30, 2004  
Secretary of State

**Current Principal Place of Business:**

3300 NW 41 STREET  
LAUDERDALE LAKES, FL 33312

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 6013  
FT LAUDERDALE, FL 33310013 US

**New Mailing Address:**

FEI Number: 65-1007246

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CODNER, HOWARD  
3300 NW 41 STREET  
LAUDERDALE LAKES, FL 33312

**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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: CODNER, HOWARD  
Address: 3300 NW 41 STREET  
City-St-Zip: LAUDERDALE LAKES, FL 33312

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

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: CODNER HOWARD

PSD

04/30/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date