

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023249

Entity Name: ALERT PROTECTION, INC.

FILED
Mar 24, 2005
Secretary of State

Current Principal Place of Business:

8500 SW 8TH STREET
252
MIAMI, FL 33144

Current Mailing Address:

8500 SW 8TH STREET
252
MIAMI, FL 33144

New Principal Place of Business:

8500 SW 8TH STREET
SUITE #252
MIAMI, FL 33144

New Mailing Address:

8500 SW 8TH STREET
SUITE #252
MIAMI, FL 33144

FEI Number: 65-0818277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGEL, HUGO A JR.
8500 S.W. 8 ST., #252
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ANGEL, HUGO A
8500 SW 8 STREET
SUITE #252
MIAMI, FL 33144 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: HUGO A ANGEL

03/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ANGEL, ILIA T
Address: 8500 SW 8TH ST. #252
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: ANGEL, ILIA T
Address: 8500 SW 8TH ST. #252
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ANGEL, ILIA P
Address: 8500 SW 8TH STREET, SUITE #252
City-St-Zip: MIAMI, FL 33144

Title: D (X) Change () Addition
Name: ANGEL, ILIA P
Address: 8500 SW 8TH STREET, SUITE #252
City-St-Zip: MIAMI, FL 33144

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: ILIA P ANGEL

D

03/24/2005

Electronic Signature of Signing Officer or Director

Date