2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered,

SIGNATURE:

DOCUMENT # \$47882 Secretary of State 1. Entity Name MED ALERT RESPONSE, INC. Mailing Address Principal Place of Business 1805 CREST DR. LAKE WORTH FL 33461-6104 1805 CREST DR. LAKE WORTH FL 33461-6104 2. Poncipal Place of Business. 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3059111 Not Applicable Zıp Country Country Z:o \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KING, DOROTHY E Street Address (P.O. Box Number is Not Acceptable) 1805 CREST DR LAKE WORTH FL 33461 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIBLE ☐ Delete TITLE Change Addition U00000036992 NAME KING, DOROTHY E. NAME 02/06/04-80080-019 150.00 STREET ADDRESS 1805 CREST DR. STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL CITY -ST-7IP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 0377-\$1-23P CITY-ST-ZIP 1133 F Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 71P CITY - ST - ZIP TITLE ☐ Delete TIBLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete BATH ☐ Chance Addition MANUE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if

DOROTHY E. KING 2/2/2004

FILED

Feb 04, 2004 08:00 AM