## 2005 FOR PROFIT CORPORATION

## **FILED ANNUAL REPORT** Jan 31, 2005 08:00 AM DOCUMENT # S97076 **Secretary of State** 1. Entity Name PERSONAL ALERT SYSTEMS, INC. Principal Place of Business Malling Address 601 ROSERY RD NE 601 ROSERY RD NE APT 2904 APT 2904 LARGO, FL 33770 LARGO, FL 33770 CR2E034 (10/03) 01062005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3128528 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent CRYER, ROBERT E. DO NOT WRITE 601 ROSERY RD NE **APT 2904** IN THIS SPACE LARGO, FL 33770 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when remstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CRYER, ROBERT E 601 ROSERY RD NE APT 5105 STREET ADDRESS CITY-ST-ZIP LARGO, FL 33770 U00000207605 02/01/05-80052-006 150.00 TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 changed, or on an attachment, with an address, with all other like empowered.

SIGNATURE: 1/6

NAME STREET ADDRESS