

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093316

Entity Name: PERRY ELEVATOR, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

1935 BARBER RD
SARASOTA, FL 32240

New Principal Place of Business:

1935 BARBER RD
SARASOTA, FL 34240

Current Mailing Address:

1935 BARBER RD
SARASOTA, FL 32240 US

New Mailing Address:

1935 BARBER RD
SARASOTA, FL 34240 US

FEI Number: 65-0541245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, JAMES W III
30202 CLAY GULLY RD
MYAKKA CITY, FL 34251 US

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: P () Delete
Name: PERRY, JAMES W. I
Address: 30202 CLAY GULLY RD
City-St-Zip: MYAKKA CITY, FL

Title: ST () Delete
Name: PERRY, JAMES W. I
Address: 30202 CLAY GULLY RD
City-St-Zip: MYAKKA CITY, FL

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: JAMES PERRY

PRES

04/18/2005

Electronic Signature of Signing Officer or Director

Date