2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2005 08:00 AM **DOCUMENT # 624899 Secretary of State** 1. Entity Name CENTRAL ELEVATOR COMPANY, INC. Mailing Address Principal Place of Business 1735 SW 102ND CT MIAMI FL 33165 1735 SW 102ND CT MIAMI FL 33165 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 59-1928987 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PEDRE, VINCENT, II Street Address (P.O. Box Number is Not Acceptable) 1735 SW 102ND CT MIAMI FL 33165 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. THE Change ☐ Addition HILE ☐ Delete PEDRE, ANGELA NAME NAME STREET ADDRESS 1735 SW 102ND COURT STREET ADDRESS CITY-ST-ZIP MIAMI FL CHY-ST-ZIP ☐ Change HILL Addition TITLE ☐ Delete U00000214728 PEDRE, VINCENT, II NAME NAME 02/04/05-80024-009 150.00 1735 SW 102ND COURT STREET ADDRESS STREET ACCRESS CHY-ST-ZIP MIAMI, FL 00000 CHTY-ST-ZIP HILLE HILE ☐ Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- ZIP TITLE Detete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dalete THE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP City-St-70P ☐ Addition mue ☐ Delete TITLE Change MAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

1-28-05

305-551-1935

VINCENT PEDER II

SIGNATURE:

FILED