## 2005 FOR PROFIT CORPORATION

## . ANNUAL REPORT **FILED** Jan 18, 2005 08:00 AM **DOCUMENT # 823530** Secretary of State 1, Entity Name GENCOR INDUSTRIES, INC. Mailing Address Principal Place of Business 5201 N. ORANGE BLOSSOM TRAIL 5201 N. ORANGE BLOSSOM TRAIL ORLANDO, FL 32810 ORLANDO, FL 32810 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 59-0933147 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELLIOTT, E.J. DO NOT WRITE 5201 N. ORANGE BLOSSOM TRAIL ORLANDO, FL 32810 IN THIS SPACE 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 reinstating) 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PDC ELLIOTT, E.J. NAME 5201 N ORANGE BLOS. TR. STREET ADDRESS 100000134160 CITY-ST-ZIP ORLANDO, FLT ---0i/20/06-80020-001 158.75 DV BILE ELLIOTT, JOHN NAME STREET ADDRESS 5201 N ORANGE BLOS, TR. CITY-ST-ZIP ORLANDO, FL TITLE LYONS, J.M. NAME 5201 N ORANGE BLOS, TR. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ORLANDO, FL IN THIS SPACE TITLE RUNKEL, SCOTT W STREET ADDRESS 5201 N ORANGE BLOS TR CITY-ST-ZIP ORLANDO, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP. TITLE NAME

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 tike appowered.

SIGNATURE: NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP

January 12,2005

407-290-6000

Daytime Phone # Date