2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2005
Secretary of State

DOCUMENT# 834403

Entity Name: MATERIAL HANDLING EQUIPMENT ERECTORS, INC.

Current Principal Place of Business:

1900 KINGFISH ROAD
PO BOX 2166
NAPLES, FL 34106 US

New Principal Place of Business:

Current Mailing Address:

1900 KINGFISH ROAD
PO BOX 2166
NAPLES, FL 34106 US

New Mailing Address:

FEI Number: 36-2639482 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HORNE, JUDITH
1900 KINGFISH
NAPLES, FL 34102 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: ST ( ) Delete
Name: HORNE, JUDITH,
Address: 1900 KINGFISH ROAD
City-St-Zip: NAPLES, FL

Title: D ( ) Delete
Name: HORNE, JUDITH,
Address: 1900 KINGFISH ROAD
City-St-Zip: NAPLES, FL

Title: P ( ) Delete
Name: DERBY, JAMES, JR.,
Address: 28630 WATSON RD
City-St-Zip: ROMOLAND, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change ( ) Addition
Name: HORNE, JUDITH,
Address: 1900 KINGFISH ROAD
City-St-Zip: NAPLES, FL 34102 US

Title: D (X) Change ( ) Addition
Name: HORNE, JUDITH,
Address: 1900 KINGFISH ROAD
City-St-Zip: NAPLES, FL 34102 US

Title: P (X) Change ( ) Addition
Name: DERBY, JAMES, JR.,
Address: 28630 WATSON RD
City-St-Zip: ROMOLAND, CA 92585 US

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: JUDITH HORNE ST 01/18/2005

Electronic Signature of Signing Officer or Director — Date