2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empower

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

SIGNATURE:

Apr 22, 2004 8:00 am Secretary of State **DOCUMENT # F00000001158** 04-22-2004 90100 002 ***158.75 OTIS EASTERN SERVICE, INC. Principal Place of Business Mailing Address 2446 SOUTH BROOKLYN AVE. P.O. BOX 330 WELLSVILLE NY 14895 WELLSVILLE NY 14895 2. Principal Place of Business 3. Mailing Address 2971 ROUTE 417E Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 16-0725868 WELLSVILLE, NY 14105 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 14895 ALLEGANY 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE PD ☐ Change XX Addition JOYCE, CHARLES P NAME JOYCE, CHARLES P. STREET ADDRESS 2446 SOUTH BROOKLYN AVE. STREET ADDRESS 2971 ROUTE 417 E CITY-ST-ZIP WELLSVILLE NY 14895 CITY-ST-ZIP WELLSVILLE, NY 14895 XX Change TITLE ☐ Delete TITLE noitibbA JOYCE, CHARLES H NAME JOYCE CHARLES H. JOYCE STREET ADDRESS 2446 SOUTH BROOKLYN AVE. STREET ADDRESS 2971 ROUTE 417 E CITY-ST-ZIP WELLSVILLE NY 14895 CITY-ST-ZIP WELLSVILLE, NY 14895 TITLE Delete TITLE XX Change XXX Addition NAME JOYCE, RICHARD W NAME JOYCE, RICHARD W. STREET ADDRESS STREET ADDRESS 2446 SOUTH BROOKLYN AVE. 2971 ROUTE 417 E CITY-ST-7IP CITY-ST-7IP WELLSVILLE NY 14895 WELLSVILLE, NY 14895 XX Change ☐ Delete ☐ Addition TITLE DITLE DEUSENBERY, ANTHONY DEUSENBERY, ANTHONY NAME NAME STREET ADDRESS 2446 SOUTH BROOKLYN AVE. STREET ADDRESS 2971 ROUTE 417 E WELLSVILLE NY 14895 CITY-ST-ZIP CITY-ST-ZIP WELLSVILLE, NY 14895 ☐ Delete XX Change ☐ Addition TITLE TITLE STJOYCE, M E NAME NAME JOYCE, M E 2446 SOUTH BROOKLYN AVE. STREET ADDRESS STREET ADDRESS 2971 ROUTE 417 E WELLSVILLE NY 14895 CITY-ST-7IP CITY-ST-ZIP WELLSVILLE, NY 14895 XX Change J TITLE ☐ Addition TITLE ☐ Delete D EMBSER, J. TIMOTHY NAME NAME EMBSER, J. TIMOTHY 2446 SOUTH BROOKLYN AVE. STREET ADDRESS STREET ADDRESS WELLSVILLE NY 14895 CITY-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

FILED

attachment

1400.5850

2004 ADDITIONS/ CHANGES TO THE ANNUAL REPORT

DOCUMENT# F00000001158

TITLE: D

CHANGE/ADDITION

NAME: JOYCE, LORRAINE A.

STREET ADDRESS: 2971 ROUTE 417 E

CITY STATE ZIP: WELLSVILLE, NY 14895

TITLE: D

CHANGE

NAME: JOYCE, TERESA M.

STREET ADDRESS: 2971 ROUTE 417 E

CITY STATE ZIP: WELLSVILLE, NY 14895

TITLE: D

CHANGE

NAME: JACKSON, CHERYL A.

STREET ADDRESS: 2971 ROUTE 417 E

CITY STATE ZIP: WELLSVILLE, NY 14895