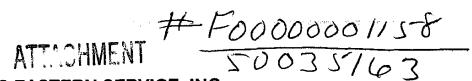
2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPE OR PRINTED NAME OF

Apr 08, 2005 8:00 am Secretary of State **DOCUMENT # F00000001158** 04-08-2005 90080 038 ***150.00 OTIS EASTERN SERVICE, INC. Principal Place of Business Mailing Address 50035163 2971 ROUTE 417-E P.O. BOX 330 WELLSVILLE, NY 14895 WELLSVILLE, NY 14895 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 16-0725868 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 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. 1779 Y 2 1 30 SIGNATURE ** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution... After May 1, 2005 Fee will be \$550.00 · Added to Fees . . OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE NAME JOYCE, CHARLES P 2971 ROUTE 417 E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WELLSVILLE, NY 14895 CITY-ST-ZIP CD TITLE ☐ Delete ☐ Addition Change JOYCE, CHARLES H NAMÉ NAME 2971 ROUTE 417 E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WELLSVILLE, NY 14895 CITY-ST-ZIP TITLE: - - -. 👢 🔲 Delete, TITLE ☐ Change XX Addition NAME JOYCE, RICHARD W NAME JOYCE, RICHARD W. STREET ADDRESS 2971 ROUTE 417 E STREET ADDRESS 2971 ROUTE 417 E CITY-ST-ZIP WELLSVILLE, NY 14895 CITY - ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DEUSENBERY, ANTHONY NAME STREET ADDRESS 2971 ROUTE 417 E STREET ADDRESS CITY-ST-ZIP WELLSVILLE, NY 14895 CITY-ST-7IP Delete ☐ Addition TITLE NAME JOYCE, M ET-NAME STREET ADDRESS 2971 ROUTE 417 E STREET ADDRESS WELLSVILLE, NY 14895 কা ±ালা⊡ Delete - েমু-TITLE , TITLE ☐ Addition EMBSER, J. TIMOTHY NAME NAME STREET ADDRESS 2971 ROUTE 417 E STREET ADDRESS WELLSVILLE, NY 14895 CITY-ST-ZIP" CITY-ST-7IP 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.

FILED





OTIS EASTERN SERVICE, INC.

2971 Route 417 • P.O. Box 330 • Wellsville, NY 14895 Telephone 585 593-4760 Fax 585 593-4805 E-mail: otiseastern.com

2005 ANNUAL REPORT ADDITIONS/CHANGES

DOCUMENT # F00000001158

BOARD OF DIRECTORS CON'T

TITLE: D

ADDITION

NAME: JOYCE, LORRAINE A.

STREET ADDRESS: 2971 ROUTE 417 E

CITY, STATE, ZIP: WELLSVILLE, NY 14895

TITLE: D

ADDITION

NAME: JACKSON, CHERYL A.

STREET ADDRESS: 2971 ROUTE 417 E

CITY, STATE, ZIP: WELLSVILLE, NY 14895

TITLE: D

ADDITION

NAME: JOYCE, TERESA

STREET ADDRESS: 2971 ROUTE 417 E

CITY, STATE, ZIP: ATLANTA, GA 30306