2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2004 08:00 AM **DOCUMENT # F01000001926 Secretary of State** HONTZ ELEVATOR OF FLORIDA, INC. Principal Place of Business Mailing Address 127† LA QUINTA DR UNIF 4 ORLANDO, FL 32809 P.O. BOX 1717 WALLINGFORD, CT 06492-1717 CR2E034 (10/03) No Cha-P 01202004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1614598 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE POHL & SHORT, P.A. 280 W. CANTON AVE. **SUITE 410** IN THIS SPACE WINTER PARK, FL 32789 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 whon reinstaling) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME HONTZ, DRUE JR. STREET ADDRESS 20 BURRAGE COURT U00000012640 01/26/04-80018-010 150.00 CHESHIRE, CT 06410 CITY-ST-ZIP TITLE NAME MCCABE, JAMES 743 FOUNDARY STREET STREET ADDRESS CITY-ST-ZIP EASTON, MA 02375 TITLE MICHALOWSKI, PAUL NAME 25 GATEWAY COURT STREET ADDRESS DO NOT WRITE CHESHIRE, CT 06410 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

SIGNATURE:

FILED