2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 14, 2005 8:00 am **Secretary of State DOCUMENT # F04000003696** 03-14-2005 90086 043 ***150.00 MCENERY AUTOMATION CORPORATION Mailing Address Principal Place of Business 887 BOLGER COURT 887 BOLGER COURT ST. LOUIS, MO 63026 ST. LOUIS, MO 63026 01312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-1650809 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO-NOT WRITE 526 E. PARK AVENUE IN THIS SPACE TALLAHASSEE, FL 32301 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. İTILE MCENERY, MICHAEL NAME 887 BOLGER COURT STREET ADDRESS CITY-ST-ZIP ST. LOUIS, MO 63026 TITLE MCENERY, KEVIN NAME STREET ADDRESS 887 BOLGER COURT CITY-ST-7IP ST. LOUIS, MO 63026 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE: STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

MICHAEL MCENERY

636-717-1400

FILED