

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 28, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # F44748</b> 1. Entity Name MODERN ELEVATOR CO., INC.			
Principal Place of Business 2435 N.W. 7TH COURT MIAMI, FL 33127-4209		Mailing Address 2435 N.W. 7TH COURT MIAMI, FL 33127-4209	
<b>DO NOT WRITE IN THIS SPACE</b>			
		04232004 No Chg-P CR2E034 (10/03)	
		4. FEI Number 59-2126636	
		Applied For Not Applicable	
6. Name and Address of Current Registered Agent  ROBINSON, DERRICK A. 14610 S.W. 80TH AVENUE MIAMI, FL 33158		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
<b>DO NOT WRITE IN THIS SPACE</b>			
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small> DATE _____			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
<b>10. OFFICERS AND DIRECTORS</b>		<b>DO NOT WRITE IN THIS SPACE</b>  U00000134468 04/28/04-80020-018 150.00	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD ROBINSON, DERRICK 14610 S.W. 80TH AVE. MIAMI, FL		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	STD ROBINSON, PAULETTE 14610 S.W. 80TH AVENUE MIAMI, FL		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
TITLE NAME STREET ADDRESS 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)(f), 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: <u>DERRICK A. ROBINSON, PRES</u>		04/23/04	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone # (305) 638-4030	