2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 07, 2004 08:00 AM Secretary of State DOCUMENT # F99000004478 1. Entity Name BUILDING TECHNOLOGY ENGINEERS, INC. Principal Place of Business Mailing Address 306 NORTHERN AVE. C/O EMCOR GROUP, INC. BOSTON, MA 02205-9022 **301 MERRIT SEVEN** NORWALK, CT 06851 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. 01202004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 04-2765026 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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 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_ Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agont signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11, AÓDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE AIKEN, RICHARD C NAME NAME STREET ADDRESS 306 NORTHERN AVE STREET ADDRESS CITY-ST-ZIP BOSTON, MA 02205 CITY-ST-ZIP 100000040200 □ Change TITLE ☐ Delete TITLE Addition SHAKER, ANTHONY NAME 02/03/04-80037-025 150.00 STREET ADDRESS 306 NORTHERN AVENUE STREET ADDRESS CITY-ST-ZIP **BOSTON, MA 02210** CITY-ST-ZIP EVP TITLE ☐ Delete TITLE Change Addition NAME TRIANO, ANTHONY STREET ADDRESS 301 MERRITT SEVEN STREET ADDRESS NORWALK, CT 06851 CITY-ST-ZIP CITY-\$T-ZIP TITLE EVD ☐ Delete TITLE ☐ Change Addition NAME LEVY, JEFFREY M NAME STREET ADDRESS 301 MERRITT SEVEN STREET ADDRESS CITY-ST-ZIP NORWALK, CT 06851 CITY-ST-ZIP TITLE ☐ Delete DD F Change ☐ Addition NAME DONELAN, FRANK STREET ADDRESS 301 MERRITT SEVEN STREET ADDRESS CITY-ST-ZIP NORWALK, CT 06851 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 supplied the control of the composition of the composition of the receiver what see 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 a address, with all other like empowered.

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