

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006464

FILED
Apr 29, 2005
Secretary of State

Entity Name: ABELL ELEVATOR INTERNATIONAL, INC.

Current Principal Place of Business:

1256 LOGAN STREET
LOUISVILLE, KY 40204

New Principal Place of Business:

Current Mailing Address:

1256 LOGAN STREET
LOUISVILLE, KY 40204

New Mailing Address:

FEI Number: 61-0909414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDWIG, JEFFREY R
6620 SOUTHPOINT DR S
SUITE 200
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LLOYD, KENT S JR
Address: 1256 LOGAN STREET
City-St-Zip: LOUISVILLE, KY 40204

Title: PRES () Delete
Name: CASE, PAUL D
Address: 1256 LOGAN STREET
City-St-Zip: LOUISVILLE, KY 40204

Title: SEC () Delete
Name: RAYMER, JANICE
Address: 1256 LOGAN STREET
City-St-Zip: LOUISVILLE, KY 40204

Title: TREA () Delete
Name: SAETTEL, LEE M
Address: 1256 LOGAN STREET
City-St-Zip: LOUISVILLE, KY 40204

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: AUSTIN, TOM
Address: 1256 LOGAN STREET
City-St-Zip: LOUISVILLE, KY 40204

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: SAETTEL, LEE M
Address: 1256 LOGAN STREET
City-St-Zip: LOUISVILLE, KY 40204

Title: VP () Change (X) Addition
Name: SANDERS, RHONDA
Address: 1256 LOGAN STREET
City-St-Zip: LOUISVILLE, KY 40204

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEE SAETTEL

CFO

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date