2005 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AM DOCUMENT # N97000002706 Secretary of State 1. Entity Name NORMANDY N ELEVATOR GROUP, INC. Principal Place of Business __ Mailing Address 667 NORMANDY N DELRAY BEACH FL 33484 667 NORMANDY N DELRAY BEACH FL 33484 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E037 (10/04) City & State City & State Applied For 4. FEI Number 65-0756028 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 LEVINE, CURTIS G Street Address (P.O. Box Number is Not Acceptable) ONE BOCA PLACE 2255 GLADES ROAD, SUITE 324-A BOCA RATON FL 33431 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete THILE ☐ Change ☐ Addition LAFCHIE, BEN NAME NAME 658 NORMANDY N STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33484 CITY-ST-71P CITY-ST-ZIP TITLE ☐ Delete Addition MICHAELSON, FRED 02/01/05-80049-016 70.00 NAME NAME 657 NORMANDY N STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33484 CITY-ST-ZIP CHY-S1-7/P ☐ Change THEF □ Delete ☐ Addition NAME FLAM, MILDRED NAME 662 NORMANDY N STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33484 CITY-ST-ZIP CHY-SI-7P TITLE ☐ Delete THE Change ☐ Addition WHITE, RAYMOND J NAME NAME 667 NORMANDY N STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33484** CITY-ST-ZIP CHY-ST-ME TITLE Delete TITLE ☐ Change ☐ Addition STRIMBAN, ANN NAME NAME 668 NORMANDY N STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33484 CITY-ST-ZIP CHY-ST-74P 1111 Delete HILE ☐ Change ☐ Addition SIGLE, ARTHUR NAME NAME 670 NORMANDY N STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33484** 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 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 617, 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 OFFICER OR DIRECTOR

.FILED

1-28-05 56-499 9504