2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 16, 2004 8:00 am Secretary of State **DOCUMENT # P01000088246** 04-16-2004 90081 027 ***150.00 UNITED ELEVATOR CAB & ACCESSORIES, INC. Principal Place of Business Mailing Address 1011 BULKHEAD ROAD 1011 BULKHEAD ROAD GREEN COVE SPRINGS, FL 32043 GREEN COVE SPRINGS, FL 32043 CR2E034 (10/03) No Cha-P 04142004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-3744988 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JONES, RICHARD K ESQ DO NOT WRITE 501 WEST BAY ST. JACKSONVILLE, FL 32202 IN THIS SPACE 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 Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS D TITLE SMITH, A. JOSEPH NAME 1011 BULKHEAD RD. STREET ADDRESS CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 TITLE WILSON, RICHARD K STREET ADDRESS 1011 BULKHEAD ROAD CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP -IN THIS SPACE 11TI F NAME STREET ADORESS 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)(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 of flustee empowered tidexecute this feport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED