2005 FOR PROFIT CORPORATION

Mar 28, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P02000048324 03-28-2005 90067 013 ***150.00 BUILDING AUTOMATION SERVICES OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 4606 HIATUS RD 4606 HIATUS RD SUNRISE, FL 33351 SUNRISE, FL 33351 2. Principal Place of Business 3. Mailing Address 1250 SW 30 AUR 1250 SW Suite, Apt. #, etc. Suite, Apt. #, etc. 01142005 CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 73-1639204 Not Applicable H. Lau Ft. Laudera \$8.75 Additional 5. Certificate of Status Desired 33<u>31</u>2 7. Name and Address of New Registered Agent 6.-Name and Address of Current Registered Agent BUSINESS FILINGS INCORPORATED Street Address (P.O. Box Number is Not Acceptable) 660 EAST JEFFERSON STREET TALLAHASSEE, FL 32301-0000 30 AVENUE 8. The above named shift sufficient to both, in the State of Florida. the obligations of SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing... --- - \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition Delete TITLE TITLE CRABTREE, SHELDON NAME STREET ADDRESS 14120 APPALACHIAN TRAIL STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33325** CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME SWARTZ, IDALIA NAME STREET ADDRESS 1140 SW 111 TERRACE STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33324** CITY-ST-ZIP ☐ Delete - -TITLE TITLE ... NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete NAME NAME

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 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS CITY+ST-ZiP

STREET ADDRESS

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Defete

☐ Change

Addition

FILED