2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 21, 2005 08:00 AM Secretary of State DOCUMENT # P03000061543 1. Entity Name FLORIDA ELEVATOR INSPECTIONS, INC. Principal Place of Business_ Mailing Address 20292 HACIENDA COURT P.O. BOX 880251 BOCA RATON, FL 33498 BOCA RATON, FL 33488 01312005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0078960 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOUGHERTY, JAMES J.P.A. DO NOT WRITE 23123 SR 7 SUITE 340B IN THIS SPACE BOCA RATON, FL 33428 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DELUCA, JAMES STREET ADDRESS 20292 HACIENDA COURT BOCA RATON, FL 33488 CITY-ST-ZIP =_L09000236171 02/21/05-80008-003 150100 TITLE STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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. JAMES DELUCA

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

RESIDENT

Daytime Phone #