

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085341

FILED
Feb 10, 2004
Secretary of State

Entity Name: EXPRESS ELEVATOR COMPANY

Current Principal Place of Business:

4104 NW 5TH DR
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

4104 NW 5TH DR
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-0129174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DUBROW DUKER & ASSOCIATES PA
2832 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

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: B. ALAN DUBROW

02/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DONNAN, BEATRICE A
Address: 4104 NW 5TH DR
City-St-Zip: DEERFIELD BEACH, FL 33442

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DONNAN, BEATRICE A
Address: 4104 NW 5TH DR
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: P () Change (X) Addition
Name: DONNAN, GERALD
Address: 4104 NW 5TH DR
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP () Change (X) Addition
Name: LINES, RICHARD
Address: 4104 NW 5TH DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: GERALD DONNAN

P

02/10/2004

Electronic Signature of Signing Officer or Director

Date