

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067112

FILED
Mar 17, 2005
Secretary of State

Entity Name: MOTION ELEVATOR PRODUCTS, INC.

Current Principal Place of Business:

5915 PARK DRIVE
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

5915 PARK DRIVE
MARGATE, FL 33063

New Mailing Address:

FEI Number: 20-1174124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTELLI, ROSE MARIE
5915 PARK DR
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PORTELLI, JOSEPH
Address: 5915 PARK DRIVE
City-St-Zip: MARGATE, FL 33063

Title: VP () Delete
Name: PORTELLI, ROSE MARIE
Address: 5915 PARK DRIVE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROSE MARIE PORTELLI

VP

03/17/2005

Electronic Signature of Signing Officer or Director

Date