2004 FOR PROFIT CORPORATION

ANNUAL REPORT

Secretary of State 01-23-2004 90029 003 ***150.00 DOCUMENT # P39036 1. Entity Name NATIONAL ELEVATOR INSPECTION SERVICES, INC. Principal Place of Business Mailing Address 44003331 11088 MILL PARK DR LOCATION 11088 MILL PARK DRIVE 130 130 MARYLAND HEIGHTS, MO 63043 MARYLAND HEIGHTS, MO 63043 2. Principal Place of Business' 3. Mailing Address 2300 MILLPARK DR 2300 MILLPARK DIC Suite, Apt. #, etc. Suite, Apt. #, etc. 01132004 Chg-P. CR2E034 (10/03) 100 54175 100 Juin= City & State City & State 4. FEI Number Applied For MARYLAND HEIGHTS MANYLAND HEIGHIS MO 34-1624394 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 63043 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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 heres 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 П After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete Change : ■ Addition TITLE TITLE MARCHACK, J.A. MAME NAME 2300 MILLPANK DR SUINE 100 STREET ADDRESS 11088 MILL PARK DRIVE SUITE 130 STREET ADDRESS CITY-ST-ZIP MARYLAND HEIGHTS, MO CITY-ST-ZIP TITLE Delete . TITLE Change Addition BUSH, WILLIAM H.T. SwiTE 100 2300 MILLPANK DR 11088 MILL PARK DRIVE SUITE 130 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARYLAND HEIGHTS, MO CITY-ST-ZIP TITLE TITLE ☐ Addition ☐ Delete Change O'DONNELL, JAMES V NAME NAME 2300 MILLPARK ON Suit 100 STREET ADDRESS 11088 MILL PARK DRIVE SUITE 130 STREET ADDRESS MARYLAND HEIGHTS, MO CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition

12. I hereby certify that the information supplied with this filling 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 a maddress, with all other like empowered.

NAME

TITLE

NAME

TITLE

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

NAME

TITLE

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SMITH, WAYNE L., II

MARYLAND HEIGHTS, MO

11088 MILL PARK DRIVE SUITE 130

PRESIDENT SIGNING OFFICER OR DIRECTOR

☐ Delete

Delete

2300 MILLPANK DR

314 890 2324

Daytime Phone #

SuitE 100

☐ Change

☐ Change

☐ Addition

Addition

FILED Jan 23, 2004 8:00 am