2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 24, 2005 08:00 AM DOCUMENT # P96000044840 Secretary of State ELEVATOR CAB & CONTROL, INC. Principal Place of Business Mailing Address 1983 TIGERTAIL BLVD 1983 TIGERTAIL BLVD DANIA, FL 33004 **DANIA, FL 33004** No Chg-P CR2E034 (10/03) 01122005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0674923 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DAVIS, PERRY DO NOT WRITE 1983 TIGERTAIL BLVD. DANIA, FL 33004 IN THIS SPACE 3. 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, typed or printed name of registered agent and title it applicable. (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. OFFICERS AND DIRECTORS 10. TITLE DAVIS, PERRY NAME 1983 TIGERTAIL BLVD STREET ADDRESS CITY-ST-ZIP **DANIA, FL 33004** TITLE VPS NAME BAN, NORMA 1983 TIGERTAIL BLVD STREET ADDRESS CITY-ST-ZIP **DANIA, FL 33004** NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.