

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59697

FILED
Jan 12, 2005
Secretary of State

Entity Name: TAYLOR ELEVATOR CORP.

Current Principal Place of Business:

4384 ARNOLD AVE
NAPLES, FL 34104 US

New Principal Place of Business:

3573 PLOVER AVENUE
NAPLES, FL 34117 US

Current Mailing Address:

4384 ARNOLD AVE
NAPLES, FL 34104 US

New Mailing Address:

3573 PLOVER AVENUE
NAPLES, FL 34117 US

FEI Number: 65-0353716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, JOHN M
4384 ARNOLD AVE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

TAYLOR, JOHN M
3573 PLOVER AVENUE
NAPLES, FL 34117 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:

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: TAYLOR, JOHN M
Address: 4384 ARNOLD AVENUE
City-St-Zip: NAPLES, FL 34104

Title: VS () Delete
Name: BEAURY, WILLIAM T
Address: 134 MILLSRING RD
City-St-Zip: MANHASSET, NY 11030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: TAYLOR, JOHN M
Address: 3573 PLOVER AVENUE
City-St-Zip: NAPLES, FL 34117

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: JOHN M TAYLOR

PRES

01/12/2005

Electronic Signature of Signing Officer or Director

Date