2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE:

Feb 09, 2004 08:00 AM Secretary of State **DOCUMENT # P93000003613** FORKLIFT SALES & EXPORT, INC. Principal Place of Business Mailing Address 9092 NW SOUTH RIVER DR 9092 NW SOUTH RIVER DR MEDLEY, FL 33166 US MEDLEY, FL 33166 US CR2E034 (10/03) 01172004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0384681 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROMERO, ORLANDO DO NOT WRITE 9092 NW SOUTH RIVER DR **#5**2 IN THIS SPACE MEDLEY, FL 33166 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, typod or printed name 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ROMERO, ORLANDO STREET ADDRESS 9092 NW SOUTH RIVER DR U090000041802 CITY-ST-ZIP MEDLEY, FL 33166 02/09/04-80103-019~150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZiP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIT! F NAME

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 apport 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 of 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

dicress, with all other like empowered.

FILED