

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 291147

FILED
May 03, 2005
Secretary of State

Entity Name: HEAVY LIFT SERVICES, INC.

Current Principal Place of Business:

801 AVENUE "E"
WHS. B
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

P.O. BOX 9319
RIVIERA BCH, FL 33419 US

New Principal Place of Business:

801 AVENUE
WHS. B
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 59-1097869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAS, ROBERT A
18757 STILL LAKE DRIVE
JUPITER, FL 33458 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: PD () Delete
Name: DIAS, ROBERT A,
Address: 18757 STILL LAKE DRIVE
City-St-Zip: JUPITER, FL 33458

Title: VD () Delete
Name: COLLIER, ROLAND H,
Address: 5904 SW WOODHAM ST
City-St-Zip: PALM CITY, FL

Title: VD () Delete
Name: DIAS, GLEN A,
Address: 18863 N. GOLDEN HAWK TRAIL
City-St-Zip: JUPITER, FL 33458

Title: S () Delete
Name: DIAS, TINA M
Address: 18863 N. GOLDEN HAWK TRAIL
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TINA M DIAS

S

05/03/2005

Electronic Signature of Signing Officer or Director

Date