

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 477508

FILED
Feb 03, 2005
Secretary of State

Entity Name: NATIONAL LIFT TRUCK SERVICE, INC.

Current Principal Place of Business:

1901 NW 2ND STREET
FT. LAUDERDALE, FL 333118753

New Principal Place of Business:

Current Mailing Address:

1901 NW 2ND STREET
FT. LAUDERDALE, FL 333118753

New Mailing Address:

FEI Number: 59-1589246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIANO, JERRY
1901 NW 2 STREET
FT. LAUDERDALE, FL 33311 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: V () Delete
Name: SIANO, RICHARD,
Address: 772 CAVERN TERR.
City-St-Zip: SEBASTIAN, FL 32958

Title: P () Delete
Name: SIANO, ROBERT,
Address: 10940 NW 6TH CT
City-St-Zip: PLANTATION, FL 33324

Title: S () Delete
Name: CARRIUOLO, GERI,
Address: 740 NW 107 AVE
City-St-Zip: PLANTATION, FL 33324

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:

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: GERI CARRIUOLO

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02/03/2005

Electronic Signature of Signing Officer or Director

Date