

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 614015

FILED  
Apr 06, 2004  
Secretary of State

Entity Name: LIFTPLATE INTERNATIONAL, INC.

## Current Principal Place of Business:

18571 SW 104 AVE.  
MIAMI, FL 33157 US

## New Principal Place of Business:

10393 SW 186 STREET  
MIAMI, FL 33157 US

## Current Mailing Address:

P.O. BOX 970439  
MIAMI, FL 33197 US

## New Mailing Address:

FEI Number: 59-2029310

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VANDERKLAUW, PETER  
8360 SW 186TH ST  
MIAMI, FL 33157 US

## Name and Address of New Registered Agent:

HARRIS, MASON M  
1627 BRICKELL AVENUE  
#2104  
MIAMI, FL 33129 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: MASON M. HARRIS

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VANDERKLAUW, PETER,  
Address: 8360 SW 186 ST  
City-St-Zip: MIAMI, FL 33157

Title: VP ( ) Delete  
Name: VANDERKLAUW, PATRICIA  
Address: 8360 SW 186TH STREET  
City-St-Zip: MIAMI, FL 33157

Title: VP (X) Delete  
Name: HARRIS, MASON  
Address: 1627 BRICKELL AVE #210A  
City-St-Zip: MIAMI, FL 33129

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HARRIS, MASON M  
Address: 1627 BRICKELL AVE., #2104  
City-St-Zip: MIAMI, FL 33129

Title: VP (X) Change ( ) Addition  
Name: VANDERKLAUW, PATRICIA  
Address: 8360 SW 186TH STREET  
City-St-Zip: MIAMI, FL 33157

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: MASON M. HARRIS

P

04/06/2004

Electronic Signature of Signing Officer or Director

Date