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SIGNATURE:

2004 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 02, 2004 8:00 am Secretary of State **DOCUMENT #847450** 09-02-2004 90075 030 ***550.00 FORKLIFTS PLUS, INC. Mailing Address Principal Place of Business 3016 SYLVESTER ROAD 3016 SYLVESTER ROAD ALBANY, GA 31705 US ALBANY, GA 31705 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06302004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 58-1260346 Not Applicable Country Country Zip \$8.75 Additional 5._Certificate_of_Status_Desired_ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, LEO JR Street Address (P.O. Box Number is Not Acceptable) 3445 SE 45TH ST. OCALA, FL 34480 Zip Code 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. - (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Celete TITLE Change Addition STRATTON, DICK NAME NAME 3016 SYVESTER ROAD STREET ADDRESS STREET ADDRESS ALBANY, GA: 31705 CITY-ST-7IP CITY-ST-7IP_ **▼** Delete TITLE ☐ Change ☐ Addition TITLE STRATTON, HELEN NAME NAME STREET ADDRESS 3016 SYLVESTER ROAD STREET ADDRESS CITY-ST-ZIP ALBANY, GA 31705 CITY-ST-7IP ☐ Delete πпе ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 74 Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP Change Addition TITLE -Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 report 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 or 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 changed, or on an attachment with an address, with all other like empowered.

FILED

229-435-0745