

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004151

Entity Name: LIFTEK CORPORATION

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

16640 BACHMANN AVE., #1
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

16640 BACHMANN AVE., #1
HUDSON, FL 34667

New Mailing Address:

FEI Number: 54-1846573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEALL, JEFFERY C
16640 BACHMANN AVE., #1
HUDSON, FL 34667 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: BEALL, JEFFERY C
Address: 8814 WHISPERING OAKS TR
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: D () Delete
Name: MALLETTE, GEOFF
Address: 7119 COLFAX DR
City-St-Zip: PORT RICHEY, FL 34668

Title: D () Delete
Name: LAUGHON, SARAH S
Address: 502 CASSELL LANE
City-St-Zip: ROANOKE, VA 24014

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: JEFFERY C BEALL

PC

06/30/2005

Electronic Signature of Signing Officer or Director

Date