


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 08:00 AM
Secretary of State

DOCUMENT # F04000001888	
1. Entity Name HYDRALIFT AMCLYDE, INC.	

Principal Place of Business 10000 RICHMOND AVENUE HOUSTON, TX 77042	Mailing Address 10000 RICHMOND AVENUE HOUSTON, TX 77042
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04262005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 82-0539901	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324
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**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP KRABLIN, STEVEN W 10000 RICHMOND AVENUE HOUSTON, TX 77042
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S MATHER, M. GAY 10000 RICHMOND AVENUE HOUSTON, TX 77042
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T MOLINARO, DANIEL L 10000 RICHMOND AVENUE HOUSTON, TX 77042
TITLE NAME STREET ADDRESS CITY - ST - ZIP	GCAS RETTIG, DWIGHT W 1100 BERING DRIVE HOUSTON, TX 77057
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

100000354558
05/03/05-80112-009 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE:  **M. Gay Mather, Secretary** 4/26/05 713-346-7775
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #