2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 14, 2004 08:00 AM DOCUMENT # F29233 Secretary of State BERT AND ANNIE'S FORKLIFT SERVICE, INC. Principal Place of Business Mailing Address 2040 UPLAND RD 2040 UPLAND RD WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2086743 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHAFFER, NORBERT A DO NOT WRITE 2040 UPLAND ROAD WEST PALM BEACH, FL 33409 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000051533 Trust Fund Contribution. Added to Fees u2/16/04-80055-013 150.no 10. OFFICERS AND DIRECTORS TITLE NAME SCHAFFER, NORBERT A 2040 UPLAD ROAD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33409 SV TITLE SCHAFFER, ANNIE NAME STREET ADDRESS 2040 UPLAND RD CITY-ST-ZIP WEST PALM BEACH, FL 33409 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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

CORRERS A. SCHAFFELD

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE