2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2004 08:00 AM Secretary of State DOCUMENT # H21666 DADE LIFT TRUCK, INC. Principal Place of Business Mailing Address 3525 SOUTH LAKE DR 3525 SOUTH LAKE DR P.O. BOX 55-8131 MIAMI, FL 33255 P.O. BOX 55-8131 MIAMI, FL 33255 03292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2474075 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAMBERT SR., LESLIE HOWARD DO NOT WRITE 3525 SOUTH LAKE DR MIAMI, FL 33155 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) U00000113159 04/14/04-80052-011 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PΠ TITLE LAMBERT, LESLIE H. SR. NAME STREET ADDRESS 3525 SOUTH LAKE DR CITY-ST-ZIP MIAMI, FL VD TITLE LAMBERT, LESLIE H. JR. NAME STREET ADDRESS 3525 SOUTH LAKE DR CITY - ST-ZIP MIAMI, FL STD TITLE LAMBERT, JANET LEE NAME 3525 SOUTH LAKE DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED