2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # K00943 1. Entity Name MASTERLIFT, INCORPORATED Principal Place of Business Mailing Address 6600 NW 32ND AVE. 6600 NW 32ND AVE. MIAMI, FL 33147 MIAMI, FL 33147 No Cha-P CR2E034 (10/03) 04262004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0251960 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, ROBERT H III DO NOT WRITE 9875 NE 12TH AVE. MIAMI SHORES, FL 33138 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ane NAME DAVIS, ROBERT H JR STREET ADDRESS. 384 NE 94TH ST CHY-ST-ZIP MIAMI SHORES, FL 33138 IHLE NAME DAVIS, WILLIAM A U00000140524 STREET ADDRESS 405 NE 99 ST 04/29/04-80162-018 150.00 CHY-ST-ZIP MIAMI SHORES, FL 33138 HILLE NAME DAVIS, ROBERT H III STREET ADDRESS 9875 NE 12TH AVE DO NOT WRITE CITY-ST-ZIP MIAMI SHORES, FL 33138 IN THIS SPACE MLL NAME STREET ADDRESS CHY-SI-ZIP 7888 NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS

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

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED