2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 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 04012005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0251960 Applied For 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. Signature, typed or printed name of registered agent and little if 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DAVIS, ROBERT H JR NAME STREET ADDRESS 384 NE 94TH ST CITY-ST-ZIP MIAMI SHORES, FL 33138 TITLE DAVIS, WILLIAM A U00000352106 05/03/05-80015-003 150.00 NAME STREET ADDRESS 405 NE 99 ST CITY-ST-ZIP MIAMI SHORES, FL 33138 PTS DAVIS, ROBERT H III NAME 9875 NE 12TH AVE 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 truetoe 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:

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

MIAMI SHORES, FL 33138

DO NOT WRITE

IN THIS SPACE

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