SIGNATURE:

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2004 08:00 AM Secretary of State **DOCUMENT # P00000001879** 1. Entity Name HEELIFT, INC. Principal Place of Business Mailing Address 180 6TH STREET NORTH 180 6TH STREET NORTH NAPLES, FL 34102 NAPLES, FL 34102 01292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3626456 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OOSTERHOUS, JAMES L DO NOT WRITE 180 6TH STREET NORTH NAPLES, FL 34102 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 replacered agent and little if applicable. (NOTE: Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000115115 <u>(16/04-80012-002_150.nn</u> Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE OOSTERHOUS, JAMES L NAME STREET ADDRESS 180 6TH ST. N. CRY-ST-7IP NAPLES, FL 34102 TITLE OOSTERHOUS, TANYA L NASAF STREET ACCRESS 180 6TH ST. N. CTTY-ST-ZIP NAPLES, FL 34102 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME: STREET ADDRESS CTY-57-ZIP 12. I hereby certify that the information supplied with this filling 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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Davûme Phone #