

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111177

Entity Name: UNI-LIFT CORPORATION

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

6206 92ND PLACE NORTH #3605
PINELLAS PARK, FL 33782

New Principal Place of Business:

6206 92ND PLACE NORTH
SUITE 3605
PINELLAS PARK, FL 33782

Current Mailing Address:

6206 92ND PLACE NORTH #3605
PINELLAS PARK, FL 33782

New Mailing Address:

6206 92ND PLACE NORTH
SUITE 3605
PINELLAS PARK, FL 33782

FEI Number: 59-3760666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, ELYSIA
6206 92ND PLACE N. #3605
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

WATKINS, ELYSIA J
6206 92ND PLACE N.
SUITE 3605
PINELLAS PARK, FL 33782 US

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.

SIGNATURE: ELYSIA J. WATKINS

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WATKINS, ELYSIA J
Address: 6206 92ND PLACE NORTH #3605
City-St-Zip: PINELLAS PARK, FL 33782

Title: T () Delete
Name: WATKINS, ELYSIA J
Address: 6206 92ND PLACE NORTH #3605
City-St-Zip: PINELLAS PARK, FL 33782

Title: P () Delete
Name: WATKINS, ELYSIA J
Address: 6206 92ND PLACE NORTH #3605
City-St-Zip: PINELLAS PARK, FL 33782

Title: C () Delete
Name: WATKINS, ELYSIA J
Address: 6206 92ND PLACE NORTH #3605
City-St-Zip: PINELLAS PARK, FL 33782

Title: S () Delete
Name: WATKINS, ELYSIA J
Address: 6206 92ND PLACE NORTH #3605
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELYSIA J. WATKINS

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date