2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachmen

SIGNATURE:

Apr 26, 2005 08:00 AM Secretary of State **DOCUMENT # P02000006776** SUPÉRIOR LIFT TRUCK, INC. Principal Place of Business Mailing Address 1596 W 78TH ST. 1596 W 78TH ST. HIALEAH, FL 33014 ___ HIALEAH, FL 33014. 04212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0036582 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDREU, JOSE E DO NOT WRITE 1596 W 78TH ST. HIALEAH, FL 33014 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 title 4 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE ANDREU, JOSE E NAME STREET ADDRESS 1596 W 78TH ST. CITY-ST-ZIP HIALEAH, FL 33014 11000000331776 TITLE 04/26/05-80029-008 150.00 ANDREU, MARTA C NAME STREET ADDRESS 1596 W_78TH ST. CITY - ST - ZIP HIALEAH, FL 33014 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - 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 exported to execute this leport as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED

Davime Phone #