

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118013

Entity Name: REEL LIFT SYSTEMS, INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

7275 SYLVAN COURT
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

7275 SYLVAN COURT
SANFORD, FL 32771

New Mailing Address:

FEI Number: 16-1638337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.L.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

EATON, DEAN PRESIDE
7275 SYLVAN COURT
SANFORD, FL 32771 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: DEAN EATON

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: EATON, DEAN M
Address: 7275 SYLVAN COURT
City-St-Zip: SANFORD, FL 32771

Title: DVPS () Delete
Name: EATON, WENDY C
Address: 7275 SYLVAN COURT
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WENDY EATON

VP

01/12/2004

Electronic Signature of Signing Officer or Director

Date