2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State DOCUMENT # P03000116721 05-02-2005 90436 044 ***150.00 E - Z LIFT SYSTEMS. INC. Principal Place of Business Mailing Address 5044 NW 47TH AVE 5044 NW 47TH AVE COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 2. Principal Place of Business 3. Mailing Address 124 S. Main 91 Rochichi Suite, Apt. #, etc. Suite, Apt. #, etc. 04162005 Chg-P CR2E034 (10/03) 4. FEI Number City & State City & State Applied For La Crosse VA Boyd tor 56-2438722 Not Applicable Zip 23917 Country Country \$8.75 Additional 5. Certificate of Status Desired mecklenburg mecklenburg Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent phen Kahane PORTER, STEVE Street Address (P.O. Box Number is Not Acceptable) 5044 NW 47TH AVE COCONUT CREEK, FL 33073 city Tamara C 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 the obligations of registered agent. SIGNATURE_ 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change ☐ Addition Delete NAME PORTER, STEVE NAME 91 Bochichi Drive 5044 NW 47TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33073 CITY-ST-ZIP Boydton, VA 23917 ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ШE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change [] Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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/fustee 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 was an address, with all the empowered. SIGNATURE:

FILED