

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131194

Entity Name: OMNILIFT, INC.

FILED
Feb 09, 2005
Secretary of State

Current Principal Place of Business:

1081 PINE LANE
ST. CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

717 EAST OAK STREET
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 20-1635007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROMALL, LOUIS
1081 PINE LANE
ST. CLOUD, FL 34771 US

Name and Address of New Registered Agent:

BROOMALL, LOUIS
1081 PINE LANE
ST. CLOUD, FL 34771 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: LOUIS BROOMALL

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROMALL, LOUIS
Address: 1081 PINE LANE
City-St-Zip: ST. CLOUD, FL 34771

Title: ST () Delete
Name: BROMALL, LINDA
Address: 1081 PINE LANE
City-St-Zip: ST. CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROOMALL, LOUIS
Address: 1081 PINE LANE
City-St-Zip: ST. CLOUD, FL 34771

Title: ST (X) Change () Addition
Name: BROOMALL, LINDA
Address: 1081 PINE LANE
City-St-Zip: ST. CLOUD, FL 34771

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: LOUIS BROOMALL

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02/09/2005

Electronic Signature of Signing Officer or Director

Date