

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142241

Entity Name: SOUTHERN LIFT SYSTEMS, INC

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

8480 MANRESA AVENUE
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

8480 MANRESA AVENUE
ORANGE PARK, FL 32073 US

New Mailing Address:

FEI Number: 20-1764670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANKS, MARTY R
7750 MUDLAKE ROAD
GLEN ST. MARY, FL 32040 US

Name and Address of New Registered Agent:

HANKS, MARTY R
7750 MUDLAKE ROAD
MACCLENNY, FL 32063 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: MARTY R. HANKS

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HANKS, MARTY R
Address: 7750 MUDLAKE ROAD
City-St-Zip: GLEN ST. MARY, FL 32040 US

Title: D () Delete
Name: ANDERSON, RICHARD M
Address: 11406 CONFEDERATE LANE
City-St-Zip: GLEN ST. MARY, FL 32040 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HANKS, MARTY R
Address: 7750 MUDLAKE ROAD
City-St-Zip: MACCLENNY, FL 32063 US

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: MARTY R. HANKS

D

01/13/2005

Electronic Signature of Signing Officer or Director

Date