## **2005 FOR PROFIT CORPORATION**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Feb 25, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P93000019645 1. Entity Name OMEGA LIFT CORPORATION Principal Place of Business Mailing Address 3630 CONSUMER WAY 3630 CONSUMER WAY UNIT 101 UNIT 101 RIVIERA BEACH, FL 33404\_ RIVIERA BEACH, FL 33404 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0401757 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSENKRANZ, HOWARD DO NOT WRITE 3630 CONSUMER WAY **UNIT 101** IN THIS SPACE RIVIERA BEACH, FL 33404 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, typed or printed name of registered agent and litte if applicable (NOTE Registered Agent signature required when reinstating) 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 10. TITLE ROSENKRANZ, HOWARD NAME 3630 CONSUMER WAY, UNIT 101 STREET ADDRESS CITY-ST-ZIP RIVIERA BEACH, FL 33404 TITLE H00000243159 NAME 02/25/05-80028-014 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CHTY-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 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 to state 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 attacting method and address, with all other like empowered. Homord ROSENERANT

FILED

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Date

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Daytime Phone #