

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006883

Entity Name: MODERNLIFT COMPANY

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2211 SW 59 AVE
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

5907 SW 21 STREET
HOLLYWOOD, FL 33023 US

Current Mailing Address:

2211 SW 59 AVE
HOLLYWOOD, FL 33023 US

New Mailing Address:

5907 SW 21 STREET
HOLLYWOOD, FL 33023 US

FEI Number: 65-0463365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW FIRM OF LAWRENCE J. SPIEGEL CHARTERED
343 ALMERIC AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIEPPA, JOSE
Address: 2211 SW 21 ST
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIEPPA, JOSE
Address: 5907 SW 21 STREET
City-St-Zip: HOLLYWOOD, FL 33023

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: JOSE DIEPPA

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date