2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2004 08:00 AM Secretary of State **DOCUMENT # P94000017492** 1. Entity Name MAS FORKLIFT & PARTS, INC. Principal Place of Business Mailing Address 8570 N.W. 56TH ST. 8570 N.W. 56TH ST. MIAMI, FL 33166 MIAMI, FL 33166 No Chg-P CR2E034 (10/03) 04202004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 65-0477357 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAS, LUIS DO NOT WRITE 8570 N.W. 56TH ST. MIAMI, FL 33166 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTSD TITLE MAS, LUIS NAME STREET ADDRESS 8570 N.W. 56TH ST. CITY-ST-ZIP MIAMI, FL 33166 U00000127040 04/23/04-80058-011 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with the 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 trustee empty wered 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 with an address, with all other the empowered.

SIGNATURE:

MARKE STREET ADDRESS CTTY-ST-2P

FILED