2004 FOR PROFIT CORPORATION ANNUAL REPORT

CHY-ST-ZIP

SIGNATURE:

20655 STREET ADDRESS CITY-ST-ZIP

Aug 30, 2004 08:00 AM Secretary of State DOCUMENT # P94000018945 1. Entity Name MIAMI FORK LIFT SERVICES, CORP. Principal Place of Business Mailing Address 7910 WEST 25TH AVE 7910 WEST 25TH AVE HIALEAH, FL 33016 HIALEAH, FL 33016 08172004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0474373 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERRERA, JORGE L 7910 WEST 25TH AVE DO NOT WRITE HIALEAH, FL 33016 IN THIS SPACE 3. 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 Agont signaluse required when rainstaking) \$5.00 May Be 9. Election Campaign Financing in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. THLE D HERRERA, JORGE L NAME 7910 WEST 25TH AVE STREET ADDRESS CITY-ST-ZW HIALEAH, FL 33018 BILE NAME STREET ADDRESS CAY-ST- RP HHE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHY-ST-ZIP HTLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 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 attachment with an address, with all other like empowered.

FILED