

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044883

FILED
Feb 15, 2005
Secretary of State

Entity Name: DECO POWER LIFT, INC.

Current Principal Place of Business:

885 4TH ST N
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

1041 HARBOR LAKE DRIVE
SAFETY HARBOR, FL 34695 US

Current Mailing Address:

885 4TH ST N
SAFETY HARBOR, FL 34695 US

New Mailing Address:

1041 HARBOR LAKE DRIVE
SAFETY HARBOR, FL 34695 US

FEI Number: 59-3320441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSELL, RICHARD
885 4TH ST N
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

MASSELL, RICHARD
1041 HARBOR LAKE DRIVE
SAFETY HARBOR, FL 34695 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: RICHARD MASSELL

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MASSELL, RICHARD P
Address: 885 4TH ST B
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D () Delete
Name: MASSELL, GEORGE M
Address: 885 4TH ST N
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MASSELL, RICHARD P
Address: 1041 HARBOR LAKE DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D (X) Change () Addition
Name: MASSELL, GEORGE M
Address: 1041 HARBOR LAKE DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

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: RICHARD MASSELL

D

02/15/2005

Electronic Signature of Signing Officer or Director

Date