2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2004 08:00 AM Secretary of State **DOCUMENT # P97000069595** 1. Entity Name LIFT STATION MANUFACTURING CORPORATION Principal Place of Business Mailing Address 1101 E. BROADWAY ST. 1101 E. BROADWAY ST. OVIEDO, FL 32765 OVJEDO, FL 32765 04082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3463089 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PHILLIPS, R. PATRICK DO NOT WRITE 200 N. THORNTON AVENUE ORLANDO, FL 32801 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. INCITE. Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title # applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000122616 /21/04-80036-008-150.00 OFFICERS AND DIRECTORS 10. 3.T.E SEXTON, JOSEPH R SR. NAME 1101 E. BROADWAY ST. STREET ADDRESS CITY-ST-ZIP **OVIEDO, FL 32765** TITLE MARTIN, TONY NAME 1101 E. BROADWAY ST. STREET ADDRESS CITY-ST-ZP OVIEDO, FL 32765 TITLE NAME STREET ADDRESS DO NOT WRITE CTTY - 5T - ZP IN THIS SPACE រារា F **EMANE** STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filting 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 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 emgowered.

SIGNATURE:

HILE
HAME
STREET ADDRESS
CITY-ST-IP
HILE
HAME
STREET ADDRESS
CITY-ST-IP

SATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/19/04

Daytime Phone #

FILED