

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 08, 2005
Secretary of State**

DOCUMENT# P99000095676

Entity Name: ULIFT INC.

Current Principal Place of Business:

14812 SW 140 CT
MIAMI, FL 33186

New Principal Place of Business:

PO BOX 772755
OCALA, FL 34477

Current Mailing Address:

P.O. BOX 333
GOULDS, FL 33170

New Mailing Address:

PO BOX 772755
OCALA, FL 34477

FEI Number: 65-0982525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDZINSKI, DAN
14812 SW 140 CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BUDZINSKI, DAN
514 SW 2ND AVE
OCALA, FL 34474 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:

Electronic Signature of Registered Agent

08/08/2005

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUDZINSKI, DAN
Address: 14812 SW 140 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUDZINSKI, DAN
Address: PO BOX 772755
City-St-Zip: OCALA, FL 34477

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: DANIEL BUDZINSKI

Electronic Signature of Signing Officer or Director

PRES

08/08/2005

Date