2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM DOCUMENT # S22214 **Secretary of State** 1. Entity Name SPENCER LIFT, INC. Principal Place of Business Mailing Address 201A TOWER DR OLDSMAR FL 34677 201A TOWER DR OLDSMAR FL 34677 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3051004 Not Applicable Zip 7ip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILEY, R. SPENCER Street Address (P.O. Box Number is Not Acceptable) 201A TOWER DR OLDSMAR FL 34677 City Zip Code 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 d name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MILE Delete THE ☐ Change ☐ Addition NAME MILEY, R. SPENCER U00000191171 STREET ADDRESS 201A TOWER DR STREET ADDRESS 01/24/05-80162-016 150.00 CITY-ST-7IP OLDSMAR FL 33765 CITY-\$1-7IP LILE TITLE Delete ☐ Change ☐ ☐ Addition NAME MILEY, PAUL J. NAME STREET ADDRESS 1396 VIEWTOP DR LIREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33764 CHY-SI-ZE THUE ☐ Delete ☐ Change ☐ Addition MAME MILEY, NANCY A. STREET ADDRESS STREET ADDRESS 17 MAPLEWOOD AVENUE CITY ST-ZIP OLDSMAR FL 33765 CLTY-ST-ZIP TOTAL ☐ Delete TILE Change ☐ Addition NAME NAME SCREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP HILE Delete DILE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GITY ST-ZIP Hill □ Defete me Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP UTIY-SE ZIP

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

SIGNATURE:

RSpencer Miley 1-22-05

FILED