

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F04000002585

**FILED**  
**Jun 16, 2005**  
**Secretary of State****Entity Name:** MACK & MACK TANK SERVICE, INC.**Current Principal Place of Business:**1709 WAVECREST CT  
MARCO ISLAND, FL 34145 US**New Principal Place of Business:****Current Mailing Address:**1709 WAVECREST CT  
MARCO ISLAND, FL 34145 US**New Mailing Address:****FEI Number:** 37-1552697**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MARETTA, ROBIN  
975 N. COLLIER BLVD  
MARCO ISLAND, FL 34145 US**Name and Address of New Registered Agent:**

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

Date

**OFFICERS AND DIRECTORS:**

Title: PTCB ( ) Delete  
Name: MCDONALD, JEFFERY  
Address: 1709 WAVECREST CT  
City-St-Zip: MARCO ISLAND, FL 34145

Title: VPVC ( ) Delete  
Name: MCDONALD, KATHLEEN  
Address: 1709 WAVECREST CT  
City-St-Zip: MARCO ISLAND, FL 34145

Title: S ( ) Delete  
Name: MCDONALD, KATHLEEN  
Address: 1709 WAVECREST CT  
City-St-Zip: MARCO ISLAND, FL 34145

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: JOSEPH, MCDONALD W VP  
Address: 1209 N COLLIER BLVD  
City-St-Zip: MARCO ISLAND, FL 34145

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: KATHLEEN S. MCDONALD

VPVC

06/16/2005

Electronic Signature of Signing Officer or Director

Date