

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000

FILED  
Mar 21, 2006  
Secretary of State

Entity Name: FISHER TANK COMPANY

**Current Principal Place of Business:**

3131 W. FOURTH STREET  
CHESTER, PA 19013

**New Principal Place of Business:**

**Current Mailing Address:**

1013 CENTRE RD  
PO BOX 591  
WILMINGTON, DE 19899

**New Mailing Address:**

FEI Number: 23-1384852      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYES STREET  
TALLAHASSEE, FL 32301      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VD ( ) Delete  
Name: FISHER, JOHN A  
Address: 580 RIVER OAKS DRIVE  
City-St-Zip: CROWWELL, AL 35054

Title: D ( ) Delete  
Name: BOUTIN, JOSEPH M.,  
Address: 3524 GARNET MINE ROAD  
City-St-Zip: BOOTHWYN, PA

Title: VD ( ) Delete  
Name: WINDHAM, PAUL  
Address: 320 BEAUMONT DRIVE  
City-St-Zip: LEXINGTON, SC 29072

Title: CEOD ( ) Delete  
Name: PASINI, LEO  
Address: 2004 TODD LANE  
City-St-Zip: BOOTHWYN, PA

Title: PD ( ) Delete  
Name: SZELAK, PAUL M  
Address: 30 SCOTT ROAD  
City-St-Zip: GLEN MILLS, PA

Title: SD ( ) Delete  
Name: MILLER, JAMES M.,  
Address: 157 ANDRIEN ROAD  
City-St-Zip: GLEN MILLS, PA

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

Title: PD (X) Change ( ) Addition  
Name: SZELAK, MICHAEL  
Address: 30 SCOTT ROAD  
City-St-Zip: GLEN MILLS, PA 19342

Title: VPD (X) Change ( ) Addition  
Name: JOHN, FISHER  
Address: 580 RIVER ROAD  
City-St-Zip: CROWWELL, AL 35054

Title: VPD (X) Change ( ) Addition  
Name: WINDHAM, PAUL  
Address: 320 BEAUMONT DRIVE  
City-St-Zip: LEXINGTON, SC 29072

Title: D (X) Change ( ) Addition  
Name: PASINI, LEO  
Address: 2004 TODD LANE  
City-St-Zip: BOOTHWYN, PA 19061

Title: SD (X) Change ( ) Addition  
Name: MILLER, JAMES  
Address: 157 ANDRIEN ROAD  
City-St-Zip: GLEN MILLS, PA 19342

Title: T (X) Change ( ) Addition  
Name: BOYLSTON, BRUCE  
Address: 1105 FIELDING DRIVE  
City-St-Zip: WEST CHESTER, PA 19382

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: BRUCE BOYLSTON

Electronic Signature of Signing Officer or Director

TREA

03/21/2006

\_\_\_\_\_ Date