

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000009191

FILED
Jul 20, 2004
Secretary of State

Entity Name: DOWN UNDER TANK TESTING OF FLORIDA, INC.

Current Principal Place of Business:

2581 JUPITER PARK DRIVE
SUITE F7
JUPITER, FL 33458 US

New Principal Place of Business:

1003 N.W. 31ST AVENUE
POMPANO BEACH, FL 33069 US

Current Mailing Address:

2581 JUPITER PARK DRIVE
SUITE F7
JUPITER, FL 33458 US

New Mailing Address:

1003 N.W. 31ST AVENUE
POMPANO BEACH, FL 33069 US

FEI Number: 65-0387751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANOTTA, WILLIAM E
2581 JUPITER PARK DRIVE
SUITE F-7
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

JANOTTA, WILLIAM E
1003 N.W. 31ST AVENUE
POMPANO BEACH, FL 33069 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:

07/20/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JANOTTA, WILLIAM E
Address: 2581 JUPITER DRIVE - F7
City-St-Zip: JUPITER, FL 33458

Title: VD () Delete
Name: JANOTTA, WILLIAM E.
Address: 2581 JUPITER PARK DRIVE - F7
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JANOTTA, WILLIAM E
Address: 1003 N.W. 31ST AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VD (X) Change () Addition
Name: JANOTTA, WILLIAM E.
Address: 1003 N.W. 31ST AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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: WILLIAM E. JANOTTA

PD

07/20/2004

Electronic Signature of Signing Officer or Director

Date