

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006430

FILED
May 01, 2004
Secretary of State

Entity Name: TENNESSEE PROCESS EQUIPMENT, INC.

Current Principal Place of Business:

8080 ULMERTON RD.
LARGO, FL 33771

New Principal Place of Business:

12553 66TH STREET NORTH
LARGO, FL 33773

Current Mailing Address:

8080 ULMERTON RD.
LARGO, FL 33771

New Mailing Address:

12553 66TH STREET NORTH
LARGO, FL 33773

FEI Number: 62-1585095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEHEE, SCOTT J
10405 SHADY OAK LANE
LARGO, FL 33777 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: PCD () Delete
Name: MCGEHEE, SCOTT J
Address: 10405 SHADY OAK LN
City-St-Zip: LARGO, FL

Title: VD () Delete
Name: MCGEHEE, JUDY G
Address: 10405 SHADY OAK LN
City-St-Zip: LARGO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: MCGEHEE, SCOTT J
Address: 10405 SHADY OAK LN
City-St-Zip: LARGO, FL 33777

Title: VD (X) Change () Addition
Name: MCGEHEE, JUDY G
Address: 10405 SHADY OAK LN
City-St-Zip: LARGO, FL 33777

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: SCOTT J. MCGEHEE

PCD

05/01/2004

Electronic Signature of Signing Officer or Director

Date