

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003713

FILED
Mar 14, 2005
Secretary of State

Entity Name: PITTSBURG TANK & TOWER COMPANY ELEVATED TANK DIVISION, INC.

Current Principal Place of Business:

1329 US HWY 41N
SEBREE, KY 42455

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 40
SEBREE, KY 42455

New Mailing Address:

FEI Number: 62-1357793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS 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: P () Delete
Name: JOHNSTON, BEN
Address: 515 PENNAL ST
City-St-Zip: HENDERSON, KY 42420

Title: V () Delete
Name: HELTSLEY, PATRICK
Address: 515 PENNAL ST
City-St-Zip: HENDERSON, KY 42420

Title: ST () Delete
Name: HUDDLESTON, SALLY
Address: 515 PENNAL ST
City-St-Zip: HENDERSON, KY 42420

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:

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: BEN JOHNSTON

MR.

03/14/2005

Electronic Signature of Signing Officer or Director

Date