

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003826

FILED
Jan 06, 2004
Secretary of State

Entity Name: HMT TANK SERVICE INC.

Current Principal Place of Business:

23832 TOMBALL PARKWAY
TOMBALL, TX 77375

New Principal Place of Business:

Current Mailing Address:

23832 TOMBALL PARKWAY
TOMBALL, TX 77375

New Mailing Address:

FEI Number: 52-2207350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SPENCE, SCOTT
Address: 23832 TOMBALL PARKWAY
City-St-Zip: TOMBALL, TX 77375

Title: VP () Delete
Name: KLINE, GARY
Address: 23832 TOMBALL PARKWAY
City-St-Zip: TOMBALL, TX 77375

Title: CFOT () Delete
Name: DACHES, JOSEPH
Address: 23832 TOMBALL PARKWAY
City-St-Zip: TOMBALL, TX 77375

Title: S () Delete
Name: CHANDLER, RUSTON PRATHER
Address: 23832 TOMBALL PARKWAY
City-St-Zip: TOMBALL, TX 77375

Title: AS () Delete
Name: JOHNSTON, SAM E
Address: 23832 TOMBALL PARKWAY
City-St-Zip: TOMBALL, TX 77375

Title: AS () Delete
Name: GRIFFIN, LINDA
Address: 23832 TOMBALL PARKWAY
City-St-Zip: TOMBALL, TX 77375

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: TESCH, GARY
Address: 23832 TOMBALL PARKWAY
City-St-Zip: TOMBALL, TX 77375

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: () 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: SCOTT SPENCE

P

01/06/2004

Electronic Signature of Signing Officer or Director

_____ Date