

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04560

FILED
Apr 29, 2004
Secretary of State

Entity Name: TANK ENGINEERING AND MANAGEMENT CONSULTANTS, INC.

Current Principal Place of Business:

1419 WEST WATERS AVE
STE 114
TAMPA, FL 33604 US

New Principal Place of Business:

5808 BRECKENRIDGE PKWY
STE A
TAMPA, FL 33610 US

Current Mailing Address:

1419 WEST WATERS AVE
STE 114
TAMPA, FL 33604 US

New Mailing Address:

5808 BRECKENRIDGE PKWY
STE A
TAMPA, FL 33610 US

FEI Number: 59-2043623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAINS, JOHN H III
% JOHN H. RAINS III, P.A.
501 E. KENNEDY BLVD., SUITE 750
TAMPA, FL 33602 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: PANDOLPH, JAMES E,
Address: 1419 W WATERS AVE., STE 114
City-St-Zip: TAMPA, FL

Title: ST () Delete
Name: COLETTE N PANDOLPH,
Address: 1419 W. WATERS AVE #114
City-St-Zip: TAMPA, FL 33604

Title: VPMO () Delete
Name: KITCHEN, JEFFERY W
Address: 1419 W. WATERS AVE. #114
City-St-Zip: TAMPA, FL 33604

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVP (X) Change () Addition
Name: PANDOLPH, JAMES E EXEC VP
Address: 5808 BRECKENRIDGE PKWY STE A
City-St-Zip: TAMPA, FL 33610

Title: P (X) Change () Addition
Name: PANDOLPH, COLETTE N PRES
Address: 5808 BRECKENRIDGE PKWY STE A
City-St-Zip: TAMPA, FL 33610

Title: VPMO (X) Change () Addition
Name: KITCHEN, JEFFERY W VPMO
Address: 5808 BRECKENRIDGE PKWY STE A
City-St-Zip: TAMPA, FL 33610

Title: S/T () Change (X) Addition
Name: PANDOLPH, JAMES E SECTRES
Address: 5808 BRECKENRIDGE PKWY STE A
City-St-Zip: TAMPA, FL 33610

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: COLETTE N. PANDOLPH

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date