

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04560

FILED
May 04, 2005
Secretary of State

Entity Name: TANK ENGINEERING AND MANAGEMENT CONSULTANTS, INC.

Current Principal Place of Business:

5808 BRECKENRIDGE PKWY
STE A
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

5808 BRECKENRIDGE PKWY
STE A
TAMPA, FL 33610 US

New Mailing Address:

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: PRES () Delete
Name: PANDOLPH, JAMES E PRES
Address: 5808 BRECKENRIDGE PKWY STE A
City-St-Zip: TAMPA, FL 33610

Title: S/T () Delete
Name: PANDOLPH, COLETTE N SEC-TRE
Address: 5808 BRECKENRIDGE PKWY STE A
City-St-Zip: TAMPA, FL 33610

Title: VP MO () Delete
Name: KITCHEN, JEFFERY W VPRES
Address: 5808 BRECKENRIDGE PKWY STE A
City-St-Zip: TAMPA, FL 33610

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S/T (X) Change () Addition
Name: PANDOLPH, COLETTE SEC-TRE
Address: 5808 BRECKENRIDGE PKWY STE A
City-St-Zip: TAMPA, FL 33610 US

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

Title: VP () Change (X) Addition
Name: WILLIS, ROBERT A VP
Address: 5808 BRECKENRIDGE PKWY STE A
City-St-Zip: TAMPA, FL 33610 US

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 PANDOLPH

PRES

05/04/2005

Electronic Signature of Signing Officer or Director

_____ Date