

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L44488

FILED
Mar 08, 2005
Secretary of State

Entity Name: EXECUTIVE TANK SERVICE, INC.

Current Principal Place of Business:

1011 NW 51ST ST.
#1
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

741 N CRESCENT DR
C/O HENRY DOMINGUEZ
HOLLYWOOD, FL 33021 US

FEI Number: 65-0170969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, HENRY
741 N CRESCENT DR
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

1011 NW 51ST ST.
SUITE 1
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

1170 IBIS AVENUE
C/O CHUCK SALERNO, JR
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

SALERNO, JR., CHARLES A
1170 IBIS AVENUE
MIAMI SPRINGS, FL 33166 US

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: CHARLES A. SALERNO, JR.

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOMINGUEZ, HENRY,
Address: 741 N CRESCENT DR
City-St-Zip: HOLLYWOOD, FL 33021

Title: S () Delete
Name: DOMINGUEZ, SHEILA
Address: 741 N CRESCENT DT
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SALERNO, JR, CHARLES A
Address: 1170 IBIS AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: S (X) Change () Addition
Name: SALERNO, MICHELLE
Address: 1170 IBIS AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: CHARLES A. SALERNO, JR

D

03/08/2005

Electronic Signature of Signing Officer or Director

Date