

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L80121

**FILED**  
**Jul 06, 2004**  
**Secretary of State**

**Entity Name:** UNDERGROUND TANK SPECIALTIES OF SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

120 S. PARROTT AV  
OKEECHOBEE, FL 34974 US

**New Principal Place of Business:**

911 NORTH 2ND STREET  
FT PIERCE, FL 34950 US

**Current Mailing Address:**

911 N. 2ND ST.  
FORT PIERCE, FL 34950 US

**New Mailing Address:**

FEI Number: 65-0201029      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHEATHAM, WILLIAM W  
120 S PARROTT AVE  
OKEECHOBEE, FL 34974

**Name and Address of New Registered Agent:**

CHEATHAM, LACHLAN L  
911 NORTH 2NS STREET  
FT PIERCE, FL 34974

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: LACHLAN L.E. CHEATHAM

07/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: CHEATHAM, WILLIAM W  
Address: 120 S PARROTT AVE  
City-St-Zip: OKEECHOBEE, FL 34974

Title: VP ( ) Delete  
Name: SALMON, NITA  
Address: 120 S PARROTT AVE  
City-St-Zip: OKEECHOBEE, FL 34974

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: CHEATHAM, LACHLAN L  
Address: 911 NORTH 2ND STREET  
City-St-Zip: FT PIERCE, FL 34950

Title: VP (X) Change ( ) Addition  
Name: SALMON, NITA  
Address: 911 NORTH 2ND STREET  
City-St-Zip: FT PIERCE, FL 34950

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: NITA SALMON

VP

07/06/2004

Electronic Signature of Signing Officer or Director

Date