

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003134

FILED
Apr 21, 2004
Secretary of State

Entity Name: TAMPA BAY TANK WASH, INC.

Current Principal Place of Business:

5925 DR. MARTIN LUTHER KING BLVD. EAST
STE 111
TAMPA, FL 33619

New Principal Place of Business:

5911 DR. MARTIN LUTHER KING BLVD. EAST
TAMPA, FL 33619

Current Mailing Address:

P.O. BOX 6990
LAKELAND, FL 338076990

New Mailing Address:

FEI Number: 59-3690817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, SHAD R
3904 CHEVERLY DRIVE EAST
LAKELAND, FL 33813 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: D () Delete
Name: BENSON, SHAD R
Address: 5925 DR. MARTIN LUTHER KING BLVD. EAST
City-St-Zip: TAMPA, FL 33619

Title: D () Delete
Name: BENSON, NATHAN A
Address: 5925 DR. MARTIN LUTHER KING BLVD. EAST
City-St-Zip: TAMPA, FL 33619

Title: D () Delete
Name: BENSON, VERNON H
Address: 5925 DR. MARTIN LUTHER KING BLVD. EAST
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BENSON, SHAD R
Address: 5911 DR. MARTIN LUTHER KING BLVD. EAST
City-St-Zip: TAMPA, FL 33619

Title: D (X) Change () Addition
Name: BENSON, NATHAN A
Address: 5911 DR. MARTIN LUTHER KING BLVD. EAST
City-St-Zip: TAMPA, FL 33619

Title: D (X) Change () Addition
Name: BENSON, VERNON H
Address: 5911 DR. MARTIN LUTHER KING BLVD. EAST
City-St-Zip: TAMPA, FL 33619

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: SHAD R BENSON

D

04/21/2004

Electronic Signature of Signing Officer or Director

Date