

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2005 8:00 am
Secretary of State

03-01-2005 90076 005 ***150.00

DOCUMENT # P01000003134					
1. Entity Name TAMPA BAY TANK WASH, INC.					
Principal Place of Business 5911 DR. MARTIN LUTHER KING BLVD. EAST TAMPA, FL 33619			Mailing Address P.O. BOX 6990 LAKE LAND, FL 33807-6990		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		02102005 Chg-P CR2E034 (10/03)	
4. FEI Number 59-3690817				<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
BENSON, SHAD R 3904 CHEVERLY DRIVE EAST LAKE LAND, FL 33813			Name <u>Shad R. Benson</u> Street Address (P.O. Box Number is Not Acceptable) <u>5911 Dr. M.L. KING BLVD EAST</u> City <u>Tampa</u> <u>FL</u> Zip Code <u>33619</u>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <u>Shad R. Benson</u> <i>[Signature]</i> <u>2-19-05</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete BENSON, SHAD R 5911 DR. MARTIN LUTHER KING BLVD. EAST TAMPA, FL 33619		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>President/Treasurer</u> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete BENSON, NATHAN A 5911 DR. MARTIN LUTHER KING BLVD. EAST TAMPA, FL 33619		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>VP/Secretary</u> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Delete BENSON, VERNON H 5911 DR. MARTIN LUTHER KING BLVD. EAST TAMPA, FL 33619		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Shad R. Benson, Pres.</u> <i>[Signature]</i> <u>2-19-05 (813) 635-9634</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT
#PO1000003134
50021341

SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF TAMPA BAY TANK WASH, INC.

COPY

A special meeting of the Board of Directors of the Corporation was held on December 31 2004, and present were Shad R. Benson and Nathan A. Benson, the sole directors of the Corporation.

The purpose of the meeting was to ratify and confirm the Stock Sale & Purchase Agreement for purchase and sale of the stock of Vernon H. Benson, who had submitted his resignation as officer and director of the Corporation.

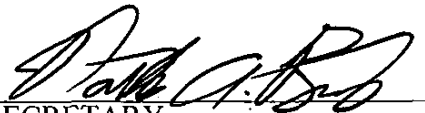
Upon motion duly made and seconded, the Stock Sale & Purchase Agreement was approved with a copy of said Agreement being attached hereto and incorporated herein.

Upon further motion duly made and seconded, the following were appointed to serve as officers of the Corporation, effective this date:

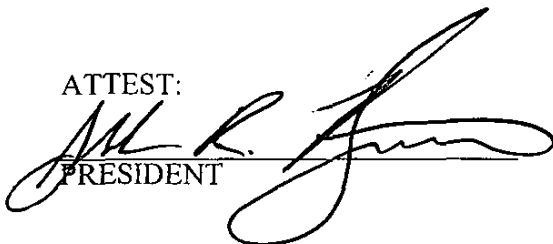
President:	<u>Shad R. Benson</u>
Vice President:	<u>Nathan A. Benson</u>
Secretary:	<u>Nathan A. Benson</u>
Treasurer:	<u>Shad R. Benson</u>
Asst. " :	<u>Nathan A. Benson</u>

There being no further business to come before the meeting, the meeting was adjourned.

Dated this 31st day of DECEMBER, 2004.


SECRETARY

ATTEST:


PRESIDENT

COPY