## 2005 FOR PROFIT CORPORATION

DO NOT WRITE IN THIS SPACE

**FILED** Feb 28, 2005 08:00 AN Secretary of State

| ANNUAL REPORT  |   |
|--|---|
| DOCUMENT # P02000015918                                | - |
| 1. Entity Name EVERGLADES PETROLEUM TANK SERVICE. INC. |   |



Mailing Address

6241 SW 5TH PLACE PLANTATION, FL 33317

SIGNATURE:

6241 SW 5TH PLACE PLANTATION, FL 33317



02242005

No Chg-P

CR2E034 (10/03)

| 4. | FEI Number |
|----|------------|
|    | 04-3602628 |

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

| 6. | Name | and. | Address | of Cur | rent Re | gistered | Agent |
|----|------|------|---------|--------|---------|----------|-------|

BRILL, THEODORE F ESQ. 8211 W. BROWARD BLVD., SUITE 360 PLANTATION, FL 33324

## DO NOT WRITE IN THIS SPACE

| the obligations of registered agent.  |   |      |              |   |  |  |
|---|---|------|--------------|---|--|--|
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating)  DATE  |   |      |              |   |  |  |
|   | E NOW!!! FEE IS \$150.00<br>ay 1, 2005 Fee will be \$550.00     |      |              |   |  |  |
| 10.   | OFFICERS AND DIRECT   | TORS |              |   |  |  |
| TITLE NAME STREET ADDRESS CITY -ST-ZIP  | P<br>DAVIS JR., JOHN F<br>6241 SW 5 PL.<br>PLANTATION, FL 33317 |      |              | 000000246046<br>02/28/05-80051-003 150.00 |  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | T<br>DAVIS JR., JOHN F<br>6241 SW 5 PL.<br>PLANTATION, FL 33317 |      |              |   |  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | S<br>DAVIS JR., JOHN F<br>6241 SW 5 PL.<br>PLANTATION, FL 33317 |      | DO NOT WRITE |   |  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |   |      | IN T         | THIS SPACE                                |  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |   |      |              |   |  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |   |      |              |   |  |  |
| 12. I hereby certify that the information adoptiled with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes 1 further certify that the information indicated on this report or supplemental report of 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 bustee expowered 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 |   |      |              |   |  |  |

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