2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065094

Entity Name: PORTABLE PUMPING SYSTEMS INCORPORATED

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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691 23 ST SW 3940 68TH AVE NORTH LARGO, FL 33770 PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

691 23 ST SW 3940 68TH AVE NORTH LARGO, FL 33770 PINELLAS PARK, FL 33781

FEI Number: 04-3687831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WENDEL, WENDY A
691 23 ST SW
LARGO, FL 33770 US
WENDEL, WENDY A
12989 98TH AVE NORTH
SEMINOLE, FL 33776 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: 04/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition WENDEL, DONALD J WENDEL, DONALD J Name: Name: 691 23 ST SW 12989 98TH AVE NORTH Address: Address: City-St-Zip: LARGO, FL 33770 City-St-Zip: SEMINOLE, FL 33776

Title: T () Delete Title: T (X) Change () Addition

 Name:
 WENDEL, WENDY A

 Address:
 691 23 ST SW

 City-St-Zip:
 LARGO, FL 33770

 Address:
 City-St-Zip:

 SEMINOLE, FL 33776

Title: V () Delete Title: () Change () Addition

 Name:
 NEWTON, JACK E
 Name:

 Address:
 13127 CENTER AVE.
 Address:

 City-St-Zip:
 LARGO, FL 33773
 City-St-Zip:

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: JACK E. NEWTON VP 04/28/2005