2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P04000089018 03-21-2005 90101 002 ***150.00 ALUMINUM TANK INDUSTRIES, INC. Principal Place of Business Mailing Address 50028549 84 TYLER RD. 84 TYLER RD. WINTER HAVEN, FL. 33884 WINTER HAVEN, FL 33884 2. Principal Place of Business 36 5 PIRIT LAKE 3. Mailing Address SPIRIT Suite, Apt. #, etc. Suite, Apt. #, etc. 03092005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For WINTER HAVEN 20-1219074 WINTER HAVEN Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33880 54 ں US A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAMONICA, DANIEL Street Address (P.O. Box Number is Not Acceptable) 84 TYLER RD. WINTER HAVEN, FL 33884 City Zip Code 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. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE -9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Delete TITLE ☐ Change □ Addition TITLE LAMONICA, DANIEL NAME NAME 84 TYLER RD. STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP VΡ ☐ Addition TITLE ☐ Detete TITLE ☐ Change POLLARD, CHAD NAME NAME 1815 W. TAUNTON RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVON PARK, FL 33825 CITY-ST-7IP ☐ Addition Delete 1ITE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Defete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete DITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP kemption stated in Soction 119.07(3)(i), Florida Statutes, I further certify that the information nature shall have the same legal effect as if made under oath; that I am an officer or director option of Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. Thereby certify that the information supplied with this filling does not qualify for the indicated on this report or supplemental report is true and accurate and that my g indicated on this report or supplemental report the corporation of the receiver or trustee changed, or on an attachment with an

FILED Mar 21, 2005 8:00 am