2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P35928

1. Entity Name

SOUTHERN PUMP & TANK COMPANY



Principal Place of Business

4800 N. GRAHAM ST.

CHARLOTTE, NC 28269 US

Mailing Address

P.O. BOX 31516 CHARLOTTE, NC 28231

FILED Mar 31, 2004 8:00 am Secretary of State

03-31-2004 90002 009 ***158.75

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No Cha-P

CR2E034 (10/03)

4. FEI Number 56-0408360

Applied For Not Applicable

5. Certificate of Status Desired

) §

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

				IIN I	I NIS SPACE	
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						
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign F Trust Fund Contributi				\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO TEW, CHARLES E 4800 N. GRAHAM ST. CHARLOTTE, NC 28269					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEVENTIS, HARRY 4800 N. GRAHAM ST. CHARLOTTE, NC 28269					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CLOSSON, CHARLES T JR 4800 N. GRAHAM ST. CHARLOTTE, NC 28269			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SAMWAYS, SANDRA 4800 N. GRAHAM ST. CHARLOTTE, NC 28269			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer michael Griffin 4800 N. Grahamst. Charlotte, NC 280	69				
TITLE						

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 the empowered.

SIGNATURE:

NAME STREET ADDRESS

INTER SOME OF SIGNING OFFICER OR DIRECTOR

W. Griffin 3

3-25.04

104-599-7676

Daytime Phone #