2005 FOR PROFIT CORPORATION ANNUAL REPORT

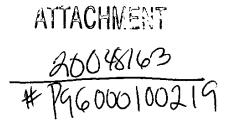
FILED Apr 26, 2005 8:00 am Secretary of State

DOCUI 1. Entity Name POLYTAN				04-26-2005	90165 03	8 ***150	.00		
Principal Place 8525 MALBR JACKSONVILL	Y'ROAD	Mailing Address 8003 WESTSIDE INDUSTRIAL DRIVE JACKSONVILLE, FL 32219				**************************************		· · · · · · · · · · · · · · · · · · ·	24 1 15 18 0 5
2 Principal Pl	lace of Business	3. Mailing Address							
2-628	MALLORY Rd.				1 10 97 10 97 110 11	IIIP BIII BBIII BBIII BB	LB B \$6 BB		EEL 11 (36)
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		0	04212005	Chg-P	CR2E03	14 (10/03)	
City & State	9	City & State	City & State		59-3416	188		<u> </u>	olied For Applicable
Zip Country		Žip Country		5.	5. Certificate of Status Desired S8.75 Additional Fee Required				
	6. Name and Address of Current	<u> </u>	7.	. Name and A	ddress of New F				
24,400		wler	Jesh. te	Bosgs	Banke	r P.1	۲.		
RAX CO. C/O MCQU		Street Address (P.O. Box Number is Not Acceptable)							
50 N. LAUI JACKSON	Su								
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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. Michael E. Goalbread JR. 45/05									
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent alignature required when rematating) DATE									
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees									
10.	OFFICERS AND		11.	presid		HANGES TO OF	FICERS AND		
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NAME	LLASTARRI, ANTONIO		NAME	CLOY	PLANES	Industri	el DR.		
STREET ADDRESS 8003 WESTSIDE INDUSTRIAL DRIVE CITY-S1-ZIP JACKSONVILLE, FL 322193238			STREET ADDRESS CITY-ST-ZIP	3503	westral Ksonille	G.	32219		
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CITY-ST-ZIP			CITY-ST-ZIP						
12. I hereby	certify that the information supplied wit	h this filing does not qualify for t	he exemption sta	ted in Section	on 119.07(3)(i). ne lenal elfect	Florida Statutes.	. I further cert	ify that the in	formation or director

niocated on this report or supplemental report is true and accurate and that many signature shall have the same legal effect as it 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9 34 - 378 - 6999 Daytima Phone #



POLYTANK, INC. UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS AND DIRECTORS IN LIEU OF ANNUAL MEETING

Pursuant to the authority of Sections 607.0704 and 607.0821 of the Florida Business Corporation Act, the undersigned, being all of the directors and the shareholders of Polytank, Inc., a Florida corporation (the "Corporation"), do hereby affirmatively vote for, consent to, adopt, and approve the following resolutions:

BE IT RESOLVED, the following persons are elected to serve as the members of the Board of Directors of the Corporation until the next annual meeting of the shareholders and until their successors are elected and qualified or their earlier resignation, removal or death:

Eloy Planes Pedro Ballart Pilar Vergés

FURTHER RESOLVED, the following persons are elected to serve the Corporation in the following offices until the next annual meeting of the Board of Directors and until their successors are elected and qualified or their earlier resignation, removal or death:

Chairman Eloy Planes
President Pedro Ballart
Secretary/Treasurer Pilar Vergés

FURTHER RESOLVED, that any and all lawful actions heretofore or hereafter taken by any officer of the Corporation in connection with the business and operation of the Corporation from the date of the last annual meeting until the effective date of this consent hereby are ratified and confirmed as the act and deed of the Corporation.

FURTHER RESOLVED, that the proper officers of the Company, or any of them, hereby are authorized to take such action and to execute and deliver such documents for and in the name of the Company as may be necessary or advisable in order to carry out the full intent and purpose of the foregoing resolutions.

FURTHER RESOLVED, this action by written consent of shareholders and directors of the Corporation shall be in lieu of the annual meeting of the Board of Directors and shareholders of the Corporation.

Execution of this Consent by the undersigned pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act, waives any requirement of a formal meeting to conduct the business referred to herein.