


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-26-2005 90165 038 \*\*\*150.00

<b>DOCUMENT # P96000100219</b> 1. Entity Name <b>POLYTANK, INC.</b>					
Principal Place of Business <b>8525 MALBRY ROAD JACKSONVILLE, FL 32220</b>			Mailing Address <b>8003 WESTSIDE INDUSTRIAL DRIVE JACKSONVILLE, FL 32219</b>		
2. Principal Place of Business <b>8525 Malbry Rd.</b>		3. Mailing Address 			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	04212005    Chg-P    CR2E034 (10/03)	
4. FEI Number <b>59-3416188</b>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b> <b>RAX CO. C/O MCQUIRE, WOODS, BATTLE &amp; BOOTHE 50 N. LAURA ST., 3300 BARNETT CENTER JACKSONVILLE, FL 32202</b>			<b>7. Name and Address of New Registered Agent</b> Name <b>Fowler White Boggs Banker P.A.</b> Street Address (P.O. Box Number is Not Acceptable) <b>50 North Laura St. Suite 2000</b> City <b>Jacksonville</b> <b>FL</b> Zip Code <b>32202</b>		
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 <u>Michael E. Goodbread JR.</u> DATE <u>4/21/05</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>C</b> <b>PLANES, JUAN</b> <b>8003 WESTSIDE INDUSTRIAL DRIVE</b> <b>JACKSONVILLE, FL 322193238</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>PRESIDENT</b> <b>PEDRO BALLART</b> <b>8003 Westside Industrial Dr.</b> <b>Jacksonville FL 32219</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>P</b> <b>LLASTARRI, ANTONIO</b> <b>8003 WESTSIDE INDUSTRIAL DRIVE</b> <b>JACKSONVILLE, FL 322193238</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>CHAIRMAN</b> <b>ELOY PLANES</b> <b>2003 Westside Industrial Dr.</b> <b>Jacksonville FL 32219</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>TS</b> <b>CABRE, ENRIC</b> <b>8003 WESTSIDE INDUSTRIAL DRIVE</b> <b>JACKSONVILLE, FL 322193238</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>Secretary/Treasurer</b> <b>Pilar Verges</b> <b>8003 Westside Industrial Dr.</b> <b>Jacksonville FL 32219</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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 like empowered.					
<b>SIGNATURE</b> <u>[Signature]</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date <u>4/21/05</u> Daytime Phone # <u>904-378-0999</u>		

# ATTACHMENT

20048163  
# P96000100219

## **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.