

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057037

FILED
Jul 12, 2004
Secretary of State

Entity Name: PROFESSIONAL TANK CLEANING, INC.

Current Principal Place of Business:

600 SE 4TH AVENUE
POMPAN0 BEACH, FL 33060

New Principal Place of Business:

2308 NE 20TH AVE
WILTON MANORS, FL 33305

Current Mailing Address:

600 SE 4TH AVENUE
POMPAN0 BEACH, FL 33060

New Mailing Address:

2308 NE 20TH AVE
WILTON MANORS, FL 33305

FEI Number: 65-0856660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLERITO, ALEX R
600 SE 4TH AVENUE
POMPAN0 BEACH, FL 33060

Name and Address of New Registered Agent:

PELLERITO, ALEX R
2308 NE 20TH AVE
WILTON MANORS, FL 33305

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: ALEX PELLERITO

07/12/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PELLERITO, ALEX
Address: 600 SE 4TH AVENUE
City-St-Zip: POMPAN0 BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PELLERITO, ALEX
Address: 2308 NE 20TH AVE
City-St-Zip: WILTON MANORS, FL 33305

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: ALEX PELLERITO

P

07/12/2004

Electronic Signature of Signing Officer or Director

Date