

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052396

Entity Name: TANKS - A MILLION, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

12255 BISCAYNE BLVD
PMB 921
N. MIAMI, FL 33181

New Principal Place of Business:

12555 BISCAYNE BLVD
PMB 921
N. MIAMI, FL 33181

Current Mailing Address:

12255 BISCAYNE BLVD
PMB 921
N. MIAMI, FL 33181

New Mailing Address:

12555 BISCAYNE BLVD
PMB 921
N. MIAMI, FL 33181

FEI Number: 65-0930346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFFERTS, MICHAEL
2130 NE 123RD ST.
N. MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRESCOTT, DAVID
Address: 12555 BISCAYNE BLVD, PMB 921
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID PRESCOTT

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date