


2005 FOR PROFIT CORPORATION ANNUAL REPORT

1012

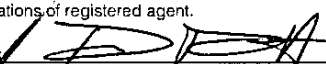
DOCUMENT # P99000052396		
1. Entity Name TANKS - A MILLION, INC.		

Principal Place of Business 12555 BISCAYNE BLVD PMB 921 N. MIAMI, FL 33181	Mailing Address 12555 BISCAYNE BLVD PMB 921 N. MIAMI, FL 33181
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

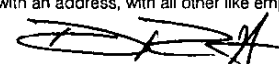
6. Name and Address of Current Registered Agent	
LEEFERTS, MICHAEL 2130 NE 123RD ST. N. MIAMI, FL 33181	

7. Name and Address of New Registered Agent	
Name DAVID PRESCOTT	
Street Address (P.O. Box Number is Not Acceptable) 4330 NE 18TH AVE	
City POMPANO BEACH	Zip Code 33064

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 	DATE 2/4/05

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PRESCOTT, DAVID 12555 BISCAYNE BLVD PMB 921 MIAMI, FL 33181 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4330 NE 18TH AVE POMPANO BEACH, FL 33064
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 05/03/04 91052 032-150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.	
SIGNATURE: 	DATE 2/4/05 (305) 336-1002

FILED
05 FEB 11 AM 9:53 -
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



02042005 Chg-P CR2E034 (10/03)

4. FEI Number 65-0930346	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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GLENN H. GOPMAN
Certified Public Accountant

February 5, 2005

Mrs. Michelle Milligan
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Tanks-A-Million, Inc.
2005 Corporation Annual Report

Dear Mrs. Milligan:


We spoke by telephone last week. This is the company that paid their 2004 annual report twice. Please apply the overpayment from 2004 to the 2005 corporation annual fee.

Enclosed please find the documents you requested as follows:

1. 2005 Corporation Annual Report.
2. Check # 3009 payable to the Florida Department of State dated April 29, 2004.
3. Bank of America Statement showing online payment on April 29, 2004.

Please make the necessary adjustments to the corporate records.

Sincerely,


Glenn-H. Gopman, C.P.A.

GHG: gg
Enclosures
Cc: Mr. David Prescott, President