

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088442

FILED
Apr 23, 2005
Secretary of State

Entity Name: CORROSION CONTROL CONSULTANTS & INSPECTION, INC.

Current Principal Place of Business:

1035 SW AUERLIA AVENUE
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

11026 CATAMORE
HOUSTON, TX 77076

Current Mailing Address:

1035 SW AUERLIA AVENUE
PORT SAINT LUCIE, FL 34953

New Mailing Address:

FEI Number: 65-0952522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, RAYMOND C
1035 SW AURELIA AVENUE
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

SMITH, LLOYD
1035 SW AURELIA AVE
PORT ST LUCIE, FL 34953 US

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: LLOYD SMITH

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: TINKLENBERG, GARY L
Address: 3639 OAK MEADOW LANE
City-St-Zip: LOWELL, MI 49331

Title: P () Delete
Name: STONE, RAYMOND C
Address: 1690 S.E. GREEN ACRES CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: V () Delete
Name: SMITH, LLOYD M
Address: 1690 S.E. GREEN ACRES CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: S () Delete
Name: STONE, JUDITH M
Address: 1035 SW AURELIA AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: ROY, ROBERT
Address: 11026 CATAMORE
City-St-Zip: HOUSTON, TX 77076

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

Title: S (X) Change () Addition
Name: SWEANY, GAYLENE R
Address: 11026 CATAMORE
City-St-Zip: HOUSTON, TX 77076

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: ROBERT M ROY

P

04/23/2005

Electronic Signature of Signing Officer or Director

Date