

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19397

Entity Name: AMERICAN CISTERNS, INC.

FILED
Apr 12, 2004
Secretary of State

Current Principal Place of Business:

1811 ENGLEWOOD RAOD
SUITE 177
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

Current Mailing Address:

1811 ENGLEWOOD ROAD
SUITE 177
ENGLEWOOD, FL 34223 US

New Mailing Address:

FEI Number: 65-0248334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, ANTHONY
1811 ENGLEWOOD RD., #177
ENGLEWOOD, FL 34224 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: FLEMING, ANTHONY A
Address: 1811 ENGLEWOOD RAOD
City-St-Zip: ENGLEWOOD, FL 34223

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: ANTHONY A FLEMING

P

04/12/2004

Electronic Signature of Signing Officer or Director

Date