

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31075

FILED
Apr 12, 2004
Secretary of State

Entity Name: HEARTLAND PUMP AND TANK CO., INC.

Current Principal Place of Business:

PO BOX 873
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

PO BOX 873
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 65-0238517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURRUS, MARK C.
331 N. 4TH AVENUE
WAUCHULA, FL 33873

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: PD () Delete
Name: BURRUS, MARK C.,
Address: 136 PALDAO ACRES
City-St-Zip: WAUCHULA, FL

Title: STD () Delete
Name: BURRUS, DEBRA F.,
Address: 136 PALDAO ACRES
City-St-Zip: WAUCHULA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARK C. BURRUS

MR.

04/12/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date