

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004325

FILED
Apr 23, 2004
Secretary of State

Entity Name: TANCO ENGINEERING, INC.

Current Principal Place of Business:

1030 BOSTON AVE.
LONGMONT, CO 80501

New Principal Place of Business:

1030 BOSTON AVE.
LONGMONT, CO 80501 US

Current Mailing Address:

P.O. BOX 1657
LONGMONT, CO 80501

New Mailing Address:

P.O. BOX 1657
LONGMONT, CO 80501 US

FEI Number: 84-0796336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: ROBERTS, GARY D
Address: 2282 HOLYOKE
City-St-Zip: BOULDER, CO

Title: STD () Delete
Name: MULKEY, JOHN R
Address: 3858 W. 102ND AVE.
City-St-Zip: WESTMINSTER, CO

Title: VD () Delete
Name: PETRIE, JACK G
Address: 3031 LONGS PEAK RTE.
City-St-Zip: ESTES PARK, CO

Title: VD () Delete
Name: ROBINSON, TOM S
Address: 3301 KYLE CIRCLE
City-St-Zip: LOVELAND, CO 80537

Title: VD () Delete
Name: LOBELLO, PAUL A
Address: 3926 FOOTHILLS DRIVE
City-St-Zip: LOVELAND, CO 80537

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROBERTS, GARY D
Address: 2282 HOLYOKE
City-St-Zip: BOULDER, CO 80303 US

Title: STD (X) Change () Addition
Name: MULKEY, JOHN R
Address: 1007 PENNY DRIVE
City-St-Zip: STEVENSVILLE, MD 21666 US

Title: VD (X) Change () Addition
Name: PETRIE, JACK G
Address: 3031 LONGS PEAK RTE.
City-St-Zip: ESTES PARK, CO 80517 US

Title: VD (X) Change () Addition
Name: ROBINSON, TOM S
Address: 3301 KYLE CIRCLE
City-St-Zip: LOVELAND, CO 80537 US

Title: VD (X) Change () Addition
Name: LOBELLO, PAUL A
Address: 445 ROSSUM DRIVE
City-St-Zip: LOVELAND, CO 80537 US

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: GARY ROBERTS

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

_____ Date