

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 513933

FILED
Jan 28, 2005
Secretary of State

Entity Name: TACT COMPANY

Current Principal Place of Business:

P O BOX 414616
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

9301 NE 6 AVE. #C308
MIAMI SHORES, FL 33138 US

Current Mailing Address:

P O BOX 414616
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 59-1782115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIROTTA, SUSAN
1771 CLEVELAND ROAD
MIAMI BEACH, FL 33141 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: PSV () Delete
Name: SIROTTA, SUSAN,
Address: 1771 CLEVELAND ROAD
City-St-Zip: MIAMI BEACH, FL 33141 US

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: SUSAN SIROTTA

PSV

01/28/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date