

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001109

FILED
Jan 04, 2005
Secretary of State

Entity Name: TAP ENTERPRISES, INC.

Current Principal Place of Business:

650 N. LINCOLN
SPRING HILL, KS 66083 US

New Principal Place of Business:

Current Mailing Address:

650 N. LINCOLN
SPRING HILL, KS 66083 US

New Mailing Address:

FEI Number: 47-0716830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: DCPS () Delete
Name: CUMMING, BOB
Address: 1499 COUNTY ROAD, #1765
City-St-Zip: YANTIS, TX 75497

Title: VPCT () Delete
Name: CUMMINS, BOB
Address: 1499 COUNTY ROAD, #1765
City-St-Zip: YANTIS, TX 75497

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCPS (X) Change () Addition
Name: CUMMINS, BOB
Address: 1499 COUNTY ROAD #1765
City-St-Zip: YANTIS, TX 75497

Title: VPCT (X) Change () Addition
Name: CUMMINS, BOB
Address: 1499 COUNTY ROAD #1765
City-St-Zip: YANTIS, TX 75497

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 L CUMMINS

DCPS

01/04/2005

Electronic Signature of Signing Officer or Director

_____ Date