

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000016520

1. Entity Name
TACTICAL PROTECTIVE SERVICES INC.



FILED
04 FEB -5 PM 2:57
CLERK OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
782 NW LEJEUNE ROAD STE 548
MIAMI, FL 33126

Mailing Address
782 NW LEJEUNE ROAD STE 548
MIAMI, FL 33126

2. Principal Place of Business
2461 SW 19 Street
Suite, Apt. #, etc.

3. Mailing Address
2461 SW 19 Street
Suite, Apt. #, etc.

City & State
MIAMI FL

City & State
MIAMI FL

02022004 Chg-P CR2E034 (10/03)

4. FEI Number
82-0586943

Applied For
Not Applicable

Zip 33145 Country USA

Zip 33145 Country USA

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MARQUEZ, JOSE M ESQ
782 NW LEJEUNE ROAD STE 548
MIAMI, FL 33126

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☒ Delete
NAME PEREZ, ROBERTO J
STREET ADDRESS 782 NW LEJEUNE ROAD STE 548
CITY-ST-ZIP MIAMI, FL 33126

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PST ☐ Change ☒ Addition
NAME PEREZ, Roberto J.
STREET ADDRESS 2461 SW 19 Street
CITY-ST-ZIP Miami, FL 33145

TITLE D ☒ Change ☐ Addition
NAME PEREZ, Roberto J.
STREET ADDRESS 2461 SW 19 Street
CITY-ST-ZIP Miami, FL 33145

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE Roberto J. Perez

01/30/2004 (305) 856-9468

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #