2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048207

Entity Name: TAP TECHNOLOGIES, INC.

FILED Jan 21, 2005 Secretary of State

,				
Current P	rincipal Place of Business:	New Principal Place	New Principal Place of Business:	
35546 TAK ZEPHYRH	(ATS DR IILLS, FL 33541			
Current Mailing Address:		New Mailing Address	New Mailing Address:	
3010 DIAN ZEPHYRH	IE DR IILLS, FL 33541			
FEI Number	: 59-3460421 FEI Number Applied F	or () FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	Address of Current Registered A	gent: Name and Address o	Name and Address of New Registered Agent:	
TEW, JAN 35546 TAI ZEPHYRH				
	named entity submits this statement e of Florida.	t for the purpose of changing its registere	d office or registered agent, or both,	
SIGNATU	RE:			
	Electronic Signature of Regist	tered Agent	Date	
Election Car	mpaign Financing Trust Fund Contribution	n ().		
OFFICERS AND DIRECTORS:		ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P () Delete TEW, JACK H JR. 35546 TAKATS DR ZEPHYRHILLS, FL 33541	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	S () Delete TEW, JANEAN A 35546 TAKATS DR ZEPHYRHILLS, FL 33541	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: JACK H. TEW ,JR. PRES 01/21/2005