

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047123

FILED
Mar 30, 2004
Secretary of State

Entity Name: TAYCO ENTERPRISES, INC.

Current Principal Place of Business:

1305 NEW JERSEY AVE
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

304 FLOYD DRIVE
LYNN HAVEN, FL 32444 US

Current Mailing Address:

1305 NEW JERSEY AVE
LYNN HAVEN, FL 32444 US

New Mailing Address:

304 FLOYD DRIVE
LYNN HAVEN, FL 32444 US

FEI Number: 59-3722467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, BRIAN K
1305 NEW JERSEY AVE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

TAYLOR, BRIAN K
304 FLOYD DRIVE
LYNN HAVEN, FL 32444 US

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:

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAYLOR, BRIAN K
Address: 1305 NEW JERSEY AVE
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAYLOR, BRIAN K
Address: 304 FLOYD DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

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: BRIAN TAYLOR

PRES

03/30/2004

Electronic Signature of Signing Officer or Director

Date