2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2005 8:00 am Secretary of State

Pincipal Place of Dusiness 2032 BOOGY LANE 2037 2037 2038 2037 2038 2037 2038 2037 2038 2037 2038 20	DOCUMENT # P01000052689 1. Entity Name TACK/PLUS, INC.						04-28-2005 9	90154 013 ***150	0.00	
2. Principal Place of Business 3. Mailing Address SUBMOLE, AL 36574 SUBMOL	Principal Plac	e of Business	Mailing Address	Mailing Address		14007208				
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S. Certificate of Status Desired Face People - 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 7. Name and Address of New Registered Agent 8. The ADDEN K JR SHELL, FLEMING DAVIS & MENGE 226 PALAFOX PLACEAINTH FLOOR-SEVILLE TOWE 8. The above named entity submits this statement for the purpose of changing its registered diffice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE 8. The ADDRESS 9. Election Campaging Financing 9. Election Campaging Financing 9. Election Campaging Financing 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 18. THE ADDRESS 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 18. THE ADDRESS 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 18. THE ADDRESS 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 18. THE ADDRESS 19. Election Campaging Financing 19. Election Campaging Financing 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 19. Election Campaging Financing 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 19. ADDITIONS/CHANGES TO OFFICE	City & State		City & State					<u> </u>		
BALL, BRADEN K JR SHELL, FLEMING DAVIS & MENGE 226 PALAF CX PLACE, NINTH FLOOR-SEVILLE TOWE PENSACOLA, FL 32501 8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the original registered agent, or both, in the State of Florida. I am familiar with, and accept the original registered agent. **SIGNATURE** **DIFFICERS AND DIRECTORS** **DIFFICERS AND DIRECTORS** **OFFICERS AND DIRECTORS**	Zip	Country	Zip	Zip Count		5. Certificate	of Status Desired			
BALL, BRADEN K JR SHELL, FLENING, DAVIS & MENGE 226 PALAFOX PLACE NINTH FLOOR-SEVILLE TOWE PENSACOLA, FL 32501 8. The above named entity submits this statement for the purpose of changing its registered diffice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations or registered agent. SIGNATURE Signature Sign		6Name and Address of Current Registered Agent		-		7. Name and	Address of New R			
8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature	SHELL,FLEMING,DAVIS & MENGE 226 PALAFOX PLACE,NINTH FLOOR-SEVILLE TOWE									
B. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature Signat	PENSACOLA, FL 32501								 	
THE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. ITIE INME VILLIAMS, MARK A 20392 BOGGY LANE STRET ADDRESS CITY-ST-2P TITLE NAME STRET ADDRESS CITY-ST-2P TITLE STRET ADDRESS CITY-ST-2P TITLE NAME STRET ADDRESS CITY-ST-2P TITLE STRET ADDRESS CITY-ST-2					_	***				
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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 AND TYPED OR PAINTED NAME OF SIGNING OFFICER OR DIRECTOR

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