

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000028819

FILED
Sep 13, 2005
Secretary of State**Entity Name:** TACTICAL & COMMERCIAL EQUIPMENT SALES INC.**Current Principal Place of Business:**15824 SW 146TERRACE
MIAMI, FL 33196**New Principal Place of Business:**14364 SW 158CT.
MIAMI, FL 33196**Current Mailing Address:**15824 SW 146TERRACE
MIAMI, FL 33196**New Mailing Address:**14364 SW 158CT
MIAMI, FL 33196**FEI Number:** 32-0041480**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KING, RUDOLPH N
15824 SW 146TERRACE
MIAMI, FL 33196 US**Name and Address of New Registered Agent:**KING, RUDOLPH N
14364 SW 158CT.
MIAMI, FL 33196 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:

Electronic Signature of Registered Agent

09/13/2005

Date**OFFICERS AND DIRECTORS:**

Title: P () Delete
Name: KING, CONRAD G
Address: 15824 SW 146TERRACE
City-St-Zip: MIAMI, FL 33196

Title: ST () Delete
Name: KING, MARIA H
Address: 15824 SW 146TERRACE
City-St-Zip: MIAMI, FL 33196

Title: V/P () Delete
Name: RUDOLPH, KING N
Address: 15824 SW 146TERRACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KING, CONRAD G
Address: 14364 SW 158CT.
City-St-Zip: MIAMI, FL 33196

Title: ST (X) Change () Addition
Name: KING, MARIA H
Address: 14364 SW 158CT.
City-St-Zip: MIAMI, FL 33196

Title: V/P (X) Change () Addition
Name: RUDOLPH, KING N
Address: 14364 SW 158CT.
City-St-Zip: MIAMI, FL 33196

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: RUDOLPH N. KING

Electronic Signature of Signing Officer or Director

V/P

09/13/2005

Date